

TAYLOR POLICE & FIRE RETIREMENT BOARD

The regular meeting of the City of Taylor Police & Fire Retirement Board will be held on **Wednesday, April 8, 2026, at the City of Taylor Police Department located at 23515 Goddard Road, Taylor MI at 8:30 A.M.**

AGENDA

1. Call to Order at
2. Approval of the minutes of the regular meeting of the City of Taylor Police & Fire Retirement System's Board of Trustees held Wednesday, March 11, 2026.

A. Correspondence – Financial:

1. Distribution notice dated March 26, 2026, received from Abbott Capital with a total distribution in the amount of \$350,000.
2. Capital distribution notice dated March 25, 2026, received from Future Standard with a capital distribution in the amount of \$43,073.
3. Capital call notice dated March 23, 2026, received from Bloomfield Capital with a call amount of \$88,430.76.
4. Letter dated March 24, 2026, to Linda Kemp, Plan Administrator and Ms. Sara Boles of PNC Bank authorizing the facilitation of Bloomfield's call notice.
5. Capital call notice dated March 11, 2026, received from Sturbridge Capital with a call in the amount of \$181,423.87.
6. Letter dated March 12, 2026, to Linda Kemp, Plan Administrator and Ms. Sara Boles of PNC bank authorizing the facilitation of the Sturbridge call notice.
7. Month end fund to fund transfer in the amount of \$485,045.74. Transaction approved by Trustee Couture.

B. Correspondence – to receive and file:

1. Medicare report for April 2026. Note twenty-seven (27) changes this reporting period.

2. Letter dated March 5, 2026, received from American Realty Advisors referencing staffing changes.
3. Letter dated March 26, 2026, to AXA Equitable regarding the approval of Andrew Borg's purchase of his PSO time.
4. Letter received from BGO referencing developments to BGO's platform and long-term growth trajectory.
5. Letter of retirement received from Jeffrey Graves (Police) with an effective retirement date of April 30, 2026.
6. Policy Resolution regarding Election of Board Officers.
7. Correspondence dated April 1, 2026, received from VMT Law approving Wayne County Circuit Court Case No. 23-104693-DM documents; Kriebel vs Kriebel.
8. Correspondence dated March 11, 2026, received from Officer Alex Stellini regarding the election to fill the vacant position on the P&F Board of Trustees. Officer Alex Stellini was elected to fill the vacancy on March 31, 2026.

C. Correspondence for approval:

1. Medical records and correspondence for review and discussion for Mr. Thomas Haverlock Medical Disability Application.

D. Payment of Bills – for approval

1. Payment to Lind Kemp for the period of March 1, 2026, -April 5, 2026, in the amount of \$3,560. and \$18.95 for reimbursement of monthly Zoom subscription for a total of \$3,578.95.
2. Payment to Mariner for performance evaluation for the period of January 1, 2026, through March 31, 2026, in the amount of \$16,750.
3. Payment to Med Source MI for an independent medical evaluation of Thomas Haverlock in the amount of \$1,512.50.
4. Payment to Shawn Copple for reimbursement for overnight mail in the amount of \$37.30.

Legal:

Mr. Castle

Mr. Chris Kuhn

Open Forum: Chair