

## TAYLOR POLICE & FIRE RETIREMENT BOARD

The regular meeting of the City of Taylor Police & Fire Retirement Board will be held on Wednesday, December 10, 2025, at the City of Taylor Police Department located at 23525 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, November 12, 2025.

#### A. Correspondence — Financial:

1. Fund to fund transfer in the amount of \$2,770,773.76 which represents the separation from Champlain. Transaction approved by Chair Hill.
2. PNC trade ticket authorizing the transfer of all funds from Champlain to PNC small cap as approved at the November meeting of the City of Taylor Board of Trustees.

#### B. Correspondence — to receive and file:

1. Application for Medical Disability Retirement submitted by Officer Thomas Haverlock.
2. Letter dated November 10, 2025, received from Lt. Frank Canning advising of his exit from the DROP program effective November 25, 2025.

#### C. Correspondence for approval:

- 1.

#### D. Payment of Bills — for approval

1. Payment to Linda Kemp for the period of November 9, 2025, through December 2, 2025, in the amount of \$2,680 and \$18.95 for monthly zoom subscription for a total of \$2,698.95.

Legal:

Mr. Castle

Mr. Chris Kuhn

Open Forum: Chair Hill would like to discuss issues related to overpayments/errors with Medicare reimbursements as well as issues related to incorrect insurance premiums.