

TAYLOR POLICE & FIRE RETIREMENT BOARD

The regular meeting of the City of Taylor Police & Fire Retirement Board will be held on Thursday, January 13, 2022 at the **City of Taylor Police Department located at 23515 Goddard Road, Taylor MI at 4:15 P.M.**

AGENDA

1. Call to order
 2. Approval of the minutes of the regular meeting of the City of Taylor Police and Fire Retirement System's Board of Trustees held December 9, 2021.
- A. Correspondence – Financial:**
1. Capital Call notice dated December 17, 2021 from Portfolio Advisors with a call date of December 27, 2021 in the amount of \$247,940.
 2. Letter dated December 21, 2021 to Ms. Sara Boles of PNC Bank requesting the facilitation of the Portfolio Advisors capital call,
 3. Transfer of funds in the amount of \$6,000,000. From the Administrative account to the Commingled account.
 4. Transfer from Commingled account to WCM for previously approved additional investment in the amount of \$6,000,000.
 5. Letter dated January 3, 2022 outlining instructions for funding the WCM additional investment in the amount of \$6,000,000.
- B. Correspondence – to receive and file:**
1. Medicare report for January 2022 and February 2022. Note two (2) changes for January and thirty five (35) for February.
 2. Letter dated December 17, 2021 to Ms. Sheila Gorski-Schulte requesting a copy of the arbitration decision in the matter of firefighter James Hubbard.
 3. Correspondence dated December 28, 2021 received from attorney John Clark of Giarmarco, Mullins & Horton, P.C. regarding the arbitration decision for firefighter James Hubbard including arbitration decision documents.
 4. Annual verification letter to be sent to all retirees, beneficiaries, and alternate payees.
- C. Correspondence – for approval:**

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D. Payment of Bills – for approval:

1. Payment to Linda Kemp for the period of December 12, 2021 through January 9, 2022 in the amount of \$2,091.35 and \$15.98 for monthly Zoom subscription for a total of \$2,107.33.
2. Payment to Foster & Foster Actuaries and Consultants for preparation of the 6/30/21 Public Act 202 report in the amount of \$1,450 and quarterly fixed fee retainer for the quarter ending December 31, 2021 in the amount of \$2,311 for a total of \$3,761.
3. Payment to AndCo for consulting and performance evaluation services for the period of October 1, 2021 through December 31, 2021 in the amount of \$14,500.

Legal

Open Forum