

TAYLOR POLICE & FIRE RETIREMENT BOARD

The regular meeting of the City of Taylor Police & Fire Retirement Board will be held on Wednesday, January 14, 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, December 10, 2025.
- A. Correspondence — Financial:
1. Return of Capital Distribution Notice dated December 31, 2025, received from Bloomfield Capital with a return of capital in the amount of \$402,994.76.
 2. Month end fund to fund transfer in the amount of \$ 160,278.47. Transaction approved by Chair Hill.
 3. Letter dated December 17, 2025, to Ms. Sara Boles of PNC Bank and Linda Kemp, Plan Administrator authorizing a rebalancing of assets.
 4. Capital Distribution Notice dated December 17, 2025, received from Portfolio Advisors with a distribution amount of \$33,709.
 5. Distribution Notice dated December 10, 2025, received from Abbott Capital with a total distribution in the amount of \$75,000.
- B. Correspondence — to receive and file:
1. December 202 and January 2026 Medicare reports. Note seven (7) changes for December and thirty seven (37) for January.
 2. Letter dated December 30, 2025, to Mr. Thomas Haverlock regarding his disability application, included with the letter are Mr. Haverlock's resolution of disability application, the Disability Retirement procedure and letters dated December 30, 2025, to Mr. Richard Hopper, HR Director for the City of Taylor, Dr. Eric Silberg and Dr. Marc Mila requesting Mr. Haverlock's medical records.
 3. Correspondence received from Mr. Aaron Castle of VMT Law regarding Blue Ocean Fund 11 L.e
- C. Correspondence for approval: 1.
- D. Payment of Bills — for approval