

The regular meeting of the City of Taylor Police & Fire Retirement Board will be held **via Zoom at 4:00 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 June 11, 2020.

A. Correspondence – Financial:

- 1.

B. Correspondence – receive and file:

1. FOIA request dated June 11, 2020 received from Mr. Zack Cziryak.
2. FOIA response letter and fee summary dated June 19, 2020.
3. Memorandum dated June 22, 2020 received from the office of Vanoverbeke Michaud & Timmony P.C. referencing Remote Public Meetings – Executive Order 2020-129.
4. Investment Policy Statement received from American Realty.
5. Memorandum dated July 2, 2020 referencing “Cares Act”.
6. Letter of retirement dated June 22, 2020 received from Scott Barry, Fire with an effective retirement date of July 17, 2020.
7. Letter of retirement dated June 18, 2020 received from Ronald Howard, Fire with an effective retirement date of August 31, 2020.

C. Correspondence – for approval:

1. Actuarial certification and monthly retirement payment to Kenneth May.

D. Payment of Bills:

1. Payment to Linda Kemp, Plan Administrator for the period of June 14, 2020 through July 5, 2020 in the amount of \$1,505.

TAYLOR POLICE & FIRE RETIREMENT BOARD

July 9, 2020

2. Reimbursement to Linda Kemp for subscription to Zoom for the purpose of conducting remote Board meetings in the amount of \$15.89.
3. Payment to AndCo for consulting service and performance evaluation for the period of April 1, 2020 through June 30, 2020 in the amount of \$14,500.

Legal

Open Forum