

TAYLOR POLICE & FIRE RETIREMENT BOARD

The regular meeting of the City of Taylor Police & Fire Retirement Board will be held on **Wednesday, July 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, June 10, 2026, as well as the closed-door meeting minutes.

A. Correspondence – Financial:

1. Distribution notice dated June 22, 2026, received from Sturbridge Capital with a cash distribution in the amount of \$41,666.67.
2. Letter dated June 18, 2026, to Linda Kemp, Plan Administrator and Ms. Sara Boles of PNC Bank authorizing the facilitation of a rebalancing of assets for the City of Taylor Police & Fire Retirement System in the amount of 4M.
3. PNC trade ticket dated June 22, 2026, with a request to transfer 2M from Fidelity Mid Cap to the Administrative account.
4. Letter dated June 22, 2026, to Gregory Zavonya of Brandywine requesting a partial rebalancing of assets in the amount of 2M for the City of Taylor Police & Fire Retirement System.
5. Call notice dated June 25, 2026, received from Ocean Blue with a call in the amount of \$99,417.
6. Fund to fund transfer in the amount of \$2M from the commingled account to the administrative account as approved by the Board. Transaction approved by Trustee Stellini
7. Fund to fund transfer in the amount of \$2M from the Brandywine to the administrative account. Transaction approved by Trustee Stellini.

8. Fund to fund transfer in the amount of \$188,490.9d from the administrative account to the commingled account. Transaction approved by Trustee Stellini.
9. Distribution notice received from Ocean Blue dated June 29,2026 with a distribution in the amount of \$210,540.
10. Distribution notice received from Abbott Capital on June 29, 2026, with a distribution in the amount of \$100,000.

B. Correspondence – to receive and file:

1. July Medicare report. Note (2) changes this reporting period.
2. Letter dated June 10, 2026, to Officer Craig McDermott requesting copies of all incident reports and video footage relating to on-duty injuries sustained by Mr. Haverlock in 2019 and 2024.

C. Correspondence for approval:

1. Disability Application to be discussed in closed door session.

D. Payment of Bills – for approval

- 1.Payment to Lind Kemp for the period of June 14, 2026, through July 5, 2026, in the amount of \$2,790. and \$18.95 for reimbursement of monthly Zoom subscription for a total. of \$2,808.95.
2. Payment to Shawn Copple for Administrative training through July 5, 2026, in the amount of \$412.5.
3. Payment to Mariner for consulting and performance evaluation through June 30, 2026, in the amount of \$16,750.
4. Payment to Mauricio Gomes for annual maintenance of the Police & Fire website in the amount of \$775.

Legal:

Mr. Castle

Mr. Chris Kuhn

Open Business/Public Comment: