

TAYLOR POLICE & FIRE RETIREMENT BOARD

The regular meeting of the City of Taylor Police & Fire Retirement Board will be held the **City of Taylor Police Department located at 23515 Goddard Road, Taylor MI at 4:00 P.M. and Via Zoom.**

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 May 6, 2021.

A. Correspondence – Financial:

- 1.

B. Correspondence – receive and file:

1. Correspondence received from the Circuit Court of the Twentieth Judicial Circuit in and for the Lee County Florida referencing Ernest Gayer v Antionette Gayer Case No. 18-DR-003666.
2. TA Realty Core Property Fund Side Letter Election Form dated as of March 31, 2021. (Item previously submitted via email to Trustees)
3. Email dated June 2, 2021 received from Firefighter Dennis Marshall with a revised retirement date of June 25, 2021.
4. Final Tentative Agreement between the City of Taylor and Local 1252 dated 1/13/2021.

C. Correspondence – for approval:

- 1.

D. Payment of Bills:

1. Payment to Linda Kemp, Plan Administrator for the period of May 16, 2021 through June 6, 2021 in the amount of \$1,627.50 reimbursement for monthly Zoom subscription in the amount of \$15.98 for May 2021 for a total of \$1,643.48.
2. Payment to the City of Taylor for the City of Taylor Police & Fire Retirement System's portion of the annual audit performed by Plante Moran in the amount of \$4,122.

**Legal
Open Forum**