

The regular meeting of the City of Taylor Police & Fire Retirement Board will be held on **Wednesday, Wednesday May14, 2025 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 and Fire Retirement System's Board of Trustees held April 9, 2025.
- A. **Correspondence – Financial:**
  1. 1. Fund to fund transfer from the commingled account to the admin account in the amount of \$241.25. Approved by Trustee Tocco.
  2. 2. Redemption notice dated April 23, 2025 received from TA Realty with a net redemption in the amount of \$757,910.02.
    1. 3. Distribution notice dated May 8, 2025 received from TA Realty with a "DRIP" distribution in the amount of \$45,629.37.

1. B. **Correspondence – to receive and file:**
  1. Medicare report for May 2025 and June 2025. Note eleven (11) changes for May and eight (8) for June.
  2. FOIA request dated April 24, 2025 received from PitchBook.
  3. FOIA response letter dated May 5, 2025 to Preqin.
  4. FOIA request dated May 1, 2025 received from Bloomberg.
  5. FOIA response letter dated May 5, 2025 to Bloomberg.

- a. C. **Correspondence – for approval:**
  1. Approval to purchase a new laptop for the City of Taylor Police & Fire Retirement System as recommended by our website designer/maintenance coordinator in an amount not to exceed \$2,000. Model recommended is a Lenovo-yoga Slim 7i Aura Edition Copllot PC 15.3 3K 120 Hz Touchscreen laptop – intel core Ultra 7 – 32GB memory.

## **D. Payment of Bills – for approval:**

1. Payment to Linda Kemp for the period ending April 6, 2025 through May 11, 2025 in the amount of \$ and \$16.95 for monthly Zoom subscription for a total of \$2,436.95.
2. Payment to Newsouth Capital Management, Inc. for management fees for the period of January 1, 2025 through March 31, 2025 in the amount of \$16,606.

3. Payment to the City of Taylor for annual audit performed by Plante Moran in the amount of \$10,000.
4. Payment to Brandywine for management fees for the period of January 1, 2025 through March 31, 2025 in the amount of \$13,789.87.
5. Payment to VMT LAW for legal services rendered to the City of Taylor Police & Fire Retirement System for the period of January 1, 2025 through March 31, 2025 in the amount of \$3,643.20.

**Legal**

**Mr. Castle .**

**Mr. Chris Kuhn**

**Open Forum**