

## TAYLOR POLICE & FIRE RETIREMENT BOARD

The regular meeting of the City of Taylor Police & Fire Retirement Board will be held on **Wednesday, November 12, 2025, at the City of Taylor Police Department located at 23525 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, October 8, 2025.

#### **A. Correspondence – Financial:**

1. Fund to fund transfer (end of month) in the amount of \$3,392,572.98. Transaction approved by Trustee Tocco.
2. PNC trade ticket dated October 16, 2025, in the amount of \$3,000,000.
3. Distribution noticed dated November 6, 2025 received from TA Realty with a gross distribution in the amount of \$46,247.98.

#### **B. Correspondence – to receive and file:**

1. Medicare report for November 2025. Note two (2) changes this reporting period.
2. FOIA request dated October 7, 2025, received from Zack Cziryak of Financial Investment News.
3. FOIA response letter dated October 9, 2025, to Mr. Zack Cziryak.
4. FOIA request dated October 21, 2025, received from Rebecca Saffra at Bloomberg.
5. FOIA response letter dated October 23, 2025, to Rebecca Saffra at Bloomberg.
6. FOIA request dated October 27, 2025, received from Roshan Inchode of PitchBook.
7. FOIA response letter dated October 29, 2025, to Roshan Inchody of PitchBook.

8. Data requested and received from EnTrust Global.
9. Correspondence received from Robbins Geller Rudman & Dowd LLP referencing Sea Limited Securities Litigation.

**C. Correspondence for approval:**

1. MAPERS annual membership fee in the amount of \$200.
2. Purchase of service credit request received from Mark Johnston. Member is purchasing one year, one month and 16 days of PSO time for a total of \$8,210.18.

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

1. Payment to Linda Kemp for the period of October 12, 2025 through November 9, 2025, in the amount of \$3,170 and \$18.95 for monthly Zoom Subscription and \$200 reimbursement for the annual MAPERS renewal fee for a total of \$3,388.95.
2. Payment to Foster & Foster for fixed fee retainer for quarter ending September 30, 2025, in the amount of \$2,311.
3. Payment to VMT Law for legal services rendered to the City of Taylor Police & Fire Retirement System for the periods of 4/1/2025 through 6/30/2025 in the amount of \$1,987.20 and for the period of 7/1/2025 through September 30, 2025, for a total of \$3,286.50.
4. Payment to Brandywine for management fees for the period of July 1, 2025 through September 30, 2025, in the amount of \$14,733.63.

**Legal: Discuss email received from HR regarding incorrect insurance premiums for retirees who retired prior to September 2011.**

**Mr. Castle**

**Mr. Chris Kuhn**

**Open Forum**

