

TAYLOR POLICE & FIRE RETIREMENT BOARD

October 10, 2019

The regular meeting of the City of Taylor Police & Fire Retirement Board will be held at the Taylor Police Department, 23515 Goddard Road (second floor conference room), Taylor, Michigan, on **Thursday, October 10, 2019 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 September 18, 2019.

A. Correspondence – Financial:

1. Letter dated September 24, 2019 to Mr. Ted Doyle of Fred Alger & Company requesting a partial rebalancing of the City of Taylor Police & Fire Retirement System's assets.
2. Letter dated September 24, 2019 to Ms. Mary Gregory of Brown Advisory requesting a partial rebalancing of the City of Taylor Police & Fire Retirements System's assets.
3. Letter dated September 24, 2019 to Ms. Sara Boles of PNC Bank requesting the facilitation of the rebalancing of assets for the City of Taylor Police & Fire Retirement System.
4. Capital call notice dated September 27, 2019 received from Bloomfield Capital with a call date of October 9, 2019 in the amount of \$120,000.
5. Capital call notice dated September 27, 2019 received from Bloomfield Capital with a call date of October 9, 2019 in the amount of \$267,449.
6. Letter dated to Ms. Sara Boles of PNC Bank requesting the facilitation of the capital calls received from Bloomfield Capital.

B. Correspondence – receive and file:

1. Letter received from officer Doug Copple requesting the purchase of two (2) years cadet service credit.
2. Retirement letter dated September 22, 2019 received from Tim Grapentien with an effective retirement date of December 3, 2019.
3. FOIA request date September 20, 2019 received from Zack Cziryak.
4. FOIA response letter dated September 24, 2019 to Mr. Zack Cziryak and corresponding fee summary.

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C. Correspondence – for approval:

1. Approval of retirement benefit calculation and monthly benefit payment to Roseanna Hopper. Corresponding data to be provided at meeting.

D. Payment of Bills:

1. Payment to Linda Kemp, Plan Administrator for the period of September 15, 2019 through October 6, 2019 in the amount of \$1,426.25.
2. Payment to AndCo for consulting services and performance evaluation for the period of July 1, 2019 through September 30, 2019 in the amount of \$14,500.
3. Payment to Fred Alger for management fees for the period of July 1, 2019 through September 30, 2019 in the amount of \$21,434.42.
4. Payment to Pure Data Services LLC for two shredding bins in the amount of \$50 each for a total cost of \$100.

Legal

Open Forum