The regular meeting of the City of Taylor Police & Fire Retirement Board will be held on **Wednesday, October 9, 2024 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 September 11, 2024.

A. **Correspondence – Financial:**

A.i.   1. Letter dated September 11, 2024 received from Sturbridge Capital referencing a capital call due September 24, 2024 in the amount of $248,730.44.

A.ii.   2. Letter dated September 16, 2024 to Ms. Sara Boles of PNC Bank and Plan

Administrator Linda Kemp authorizing the facilitation of Sturbridge call notice.

A.iii.   3. Letter dated September 19, 2024 received from Bloomfield Capital referencing Fund V, LLC – Series C -rollover notification.

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

1. Medicare report for October 2024. Note three (3) changes this reporting period.

2. Correspondence dated September 16, 2024 received from Edward Moore requesting payment of his employee contributions as a result of separating service with the City of Taylor Police Department.

3.   **C**. **Correspondence for approval:**

1. Approval of retirement benefit calculation and monthly benefit payment to Jason Anderson. Documents to be provided at meeting.

2. Approval of retirement benefit calculation and monthly benefit payment to Chris Mandeville. Documents to be provided at meeting.

D. <u>Payment of Bills – for approval:</u>

1. Payment to Linda Kemp for the period ending September 15, 2024 through October 6, 2024 in the amount of $2,090 and $16.96 for monthly Zoom subscription for a total of $2,106.96.

2. Payment to Mariner for consulting services and performance evaluation for the period of July 1, 2024 through September 30, 2024 in the amount of $16,750.

3. Payment to Foster & Foster for quarterly fixed fee retainer for quarter ending September 30, 2024 in the amount of $2,311.

4. **Legal**

Open Forum