TAYLOR POLICE & FIRE RETIREMENT BOARD

The regular meeting of the City of Taylor Police & Fire Retirement Board will be held on Wednesday, October 8, 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, September 10, 2025.

A. Correspondence – Financial:

- 1. Transfer from Newsouth to the Administration account in the amount of \$2,928.20. Transaction approved by Trustee Tocco.
- 2. Transfer from Newsouth to the Administration account in the amount of \$2,903.30. Transaction approved by Trustee Tocco.
- 3. Transfer from Newsouth to the Administration account in the amount of \$1,873.50. Transaction approved by Trustee Tocco.
- 4. Transfer from Newsouth to the Administration account in the amount of \$196.79. Transaction approved by Trustee Tocco.
- 5. Distribution notice dated September 24, 2025, received from Future Standard with a distribution in the amount of \$42,136.

B. <u>Correspondence – to receive and file:</u>

1. Medicare report for October 2025. Note five (5) changes this reporting period.

C. Correspondence for approval:

1. Email dated September 11, 2025, received from Cpl. Mark Johnston requesting to purchase his PSO time.

D. Payment of Bills - for approval

- 1. Payment to Linda Kemp for the period of September 14, 2025, through October 3, 2025, in the amount of \$1,320. and \$18.95 for monthly Zoom Subscription and \$689.55 for office supplies for a total of \$2,028.50.
- 2. Payment to Mariner for performance evaluation and consulting services for the period of July 1, 2025, through September 30, 2025, in the amount of \$16,750.
- 3. Payment to Foster & Foster for the preparation of the 6/30/2024 SAR report in the amount of \$900.

Legal

Mr. Castle

Mr. Chris Kuhn

Open Forum