TAYLOR POLICE & FIRE RETIREMENT BOARD

The regular meeting of the City of Taylor Police & Fire Retirement Board will be held on **Wednesday, October 14, 2026, 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 & Fire Retirement System's Board of Trustees held Wednesday, September 9, 2026.

A. <u>Correspondence – Financial:</u>

1. Distribution notice dated September 23, 2026, received from Abbott Capital with a distribution in the amount of $50,000.
2. Distribution notice dated September 25, 2026, received from Portfolio Advisiors with a distribution in the amount of $16,372.
3. Letter dated September 15, 2026, received from Boeing Fair Fund with a check in the amount of $250.68. These funds represent a distribution in the matter of The Boeing Company, Administrative Proceeding File No. 3-21140.
4. Liquidation of residual funds from Brandywine to the Administrative account dated September 19, 2026, in the amount of $22,401.89. Transaction approved by Trustee Stellini.
5. Month end fund to fund transfer in the amount of $110,071.01. Transaction approved by Trustee Stellini.
6. Transfer of funds from Brandywine to the Administrative account. This transfer reflects residual funds remaining in the Brandywine account.

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

1. November Medicare reports. Note three (3) changes this reporting period.

2. Letter dated September 9, 2026, to Mr. Thomas Haverlock advising him of the date of his appeal hearing.
3. Letter dated September 15, 2026, to the City of Taylor Police Department's Records Department requesting video footage related to Mr. Havelock.
4. Email dated October 7, 2026, received from officer Robert Sullins requesting payment of his employee contributions in the amount of $17,181.24. Separation of service date is October 11, 2026.

C. <u>Correspondence for approval:</u>

1. Request to purchase a printer for home office for Plan Administrator for an amount not to exceed $350.

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

1. Payment to Linda Kemp for the period of September 13, 2026, through October 11, 2026, in the amount of $3,560 and $18.95 for monthly Zoom subscription for a total of $3,578.95.
2. Payment to Shawn Copple for Administrative training through October 11, 2026, in the amount of $607.50
3. Payment to Brandywine for the period of April 1, 2026, through June 30, 2026, in the amount of $14,132.88 and July 1, 2026, through September 30, 2026, in the amount of $9,457.51.

Legal:

Mr. Castle

Mr. Chris Kuhn

Open Business/Public Comment: