

The regular meeting of the City of Taylor Police & Fire Retirement Board will be held on **Wednesday, September 11, 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 August 14, 2024.
- A. **Correspondence – Financial:**
 - A.a. 1.
 1. **B. Correspondence – to receive and file:**
 1. Letter dated August 29, 2024 to PNC Bank advising the City of Taylor Police & Fire Retirement System has retained BLB&G to serve as securities monitoring counsel for the Retirement System.
 2. Agreement between the City of Taylor Police & Fire Retirement System and BLB&G.
 3. FOIA request dated September 4, 2024 received from Bloomberg.
 4. FOIA response letter to Bloomberg dated September 6, 2024.
 5. Correspondence dated July 9, 2024 received from Joseph Anthony requesting payment of his employee contributions as a result him separating service with the City of Taylor Police Department.
 6. Correspondence dated July 23, 2024 received from Katlyn Bartaway requesting payment of her employee contributions as a result of her separating service with the City of Taylor Police Department.
 7. Correspondence dated August 2, 2024 received from Jordan Dodds requesting payment of his employee contributions as a result of him separating service with the City of Taylor Police Department.
 8. **C. Correspondence for approval:**
 1. Approval of benefit calculation and payment of monthly benefit for Jeff Adamisin. Corresponding documents to be provided at meeting.(Participant is currently in the DROP program; funds are being held in escrow. Corresponding documents to be provided at meeting).
 2. Approval of benefit calculation and payment of monthly benefit for Frank Canning.(Participant is currently in the DROP program; funds are being held in escrow. Corresponding documents to be provided at meeting).

D. Payment of Bills – for approval:

1. Payment to Linda Kemp for the period ending August 18, 2024 through September 8, 2024 in the amount of \$2,350, \$16.95 for monthly Zoom subscription for a total of \$2,366.95.
- 2.

**Legal
Open Forum**