

AGENDA

Tuscaloosa Police Officers and Firefighters Retirement Plan Board Meeting

Monday, June 12, 2017

9:00 A.M.

Daugherty Conference Room

Call meeting to order

Approve minutes from May 8, 2017 meeting.

Page: 1-19

Treasurer's Report (copy emailed prior to meeting)

- Approve payment of bills submitted by Eric Davis

Page: 20-30

- Resolution of bills

Rosen Harwood

Yeager & Christian, P.C.

CBSi (Tabled from April)

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Carr Riggs & Ingram

Maynard Cooper & Gale

Trial Balance report for March 31, 2017

Page: 31

Morgan Stanley Report, including review of updated IPS and related
documentation (to be provided at meeting)

Approve refund of pension contributions in the amount of \$3,035.66 to
Kevin Mills (Police-DOH 10/31/2016) due to resignation.

Page: 32-33

Approve refund of pension contributions in the amount of \$3,591.83 to
Timothy Johns (Police-DOH 10/17/2016) due to resignation.

Page: 34-35

Approve refund of pension contributions in the amount of \$3,470.53 to
Christian Nagata (Police-DOH 10/17/2016) due to resignation.

Page: 36-37

Approve the retirement of Lisa Marshall-Thomas (Police-DOH 7/11/1988).

Page: 38-42

Approve the retirement of Terry Robinson (Police-DOH 4/28/1997).

Page: 43-47

Approve the retirement (DROP) of Randall Guy (Fire-DOH 4/28/1984).

Page: 49-56

Approve the retirement (DROP) of Kevin Pate (Fire-DOH 6/16/1986).

Page: 57-65

Approve Amos Conner to enter the DROP effective 6/13/2017.

Page: 66-69

Approve Jeffery Sealy to enter the DROP effective 7/6/2017.

Page: 70-73

Approve Lee E. Watkins to enter the DROP effective 6/13/2017.

Page: 74-77

Approve the removal of dependent benefit for John Calab (c/o Tina Fike) survivor of John M. Bigham due to dependent no longer enrolled in school; approve overpayment request to be made to John Calab (Tina Fike).

Page: 78-82

Approve the removal of retiree Jimmie Kuykendall from the retiree pension roll, deceased 4/19/2017 and approve the addition of his surviving spouse Janice Kuykendall for survivor benefits.

Page: 83-89

Approve the conclusion of the DROP contributions to the account of deceased Michael Kearney effective 5/14/2017 and approve the addition of his surviving spouse Kelly Kearney for survivor benefits.

Page: 90-97

Discussion of pending disability claim for Jimmy Jackson

Page: 98-102

Discuss actuarial final report (previously provided)..... Cavanaugh McDonald.

Report from NCPERS training.

Adjourn