

AGENDA
Tuscaloosa Police Officers and Firefighters Retirement Plan
Board Meeting
Monday, December 12, 2022
9:00 A.M.
Daugherty Conference Room

Call meeting to order

NEW BUSINESS

Approve minutes from November 14, 2022 meeting	Page: 1-2
Military Leave Buy Back report	Page: 3
Treasurer’s report (emailed prior to meeting)	
Approve payment of bills	Page: 4-9
Morgan Stanley report..... (emailed prior to meeting)	
Approve refund of pension contributions in the amount of \$25,835.15 to Elijah Rodriguez (Police–DOH 9/16/2019) due to resignation	Page: 10-11
Review and approval retirement of Clinton Davis effective January 2, 2023.	Page: 12-20
Review and approval retirement of William R Ray effective January 8, 2023.	Page: 21-29
Review and approval retirement of Wayne Robertson effective February 21, 2023.	Page: 30-38
Review and approval of the survivor benefit for Sylvia Cottingham survivor of Harvey Cottingham	Page: 39-46
Review and approval removal of David R. Bigham from the pension roll due to death on November 17, 2022	Page: 47-51
Discuss resolution of support for the City Council’s legislative agenda point requesting an amendment to the State bill governing the Police and Fire Pension that will allow conversion to RSA	Page: 52
2023 Election of Trustees	Page: 53

OLD BUSINESS

Adjourn meeting