

AGENDA
Tuscaloosa Police Officers and Firefighters Retirement Plan
Board Meeting
Monday, January 14, 2019
9:00 A.M.
Daugherty Room

Call meeting to order

Welcome new trustees

NEW BUSINESS

Approve minutes from December 10, 2018 meeting.	Page: 1
Morgan Stanley Report (provided at meeting)	
Treasurer's Report (provided at meeting)	
Approve payment of bills	Page: 2-5
Election results	Page: 6-9
Military Buy Back report.	Page: 10
Approve refund of pension contributions in the amount of \$13,790.60 to Joseph Aaron (Fire-DOH 9/6/2016) due to resignation.	Page: 11-12
Approve refund of pension contributions in the amount of \$1,873.71 to Alyssa Linn (Police-DOH 8/20/2018) due to resignation.	Page: 13-14
Approve refund of pension contributions in the amount of \$12,864.06 to Cecil Lancaster (Police-DOH 10/17/2016) due to resignation.	Page: 15-16
Approve refund of pension contributions in the amount of \$28,448.69 to Kevin Conroy (Police-DOH 2/23/2015) due to resignation.	Page: 17-18
Approve refund of pension contributions in the amount of \$1,439.89 to Tera Batayneh (Police-DOH 9/15/2018) due to demotion to a classification not in plan.	Page: 19-20
Approve Anthony Smith to enter the DROP effective 12/28/2018.	Page: 21-24
Approve the retirement (DROP) of Timothy Moffitt (Fire-DOH 1/9/1984).	Page: 25-34
Approve the retirement (DROP) of Amos Conner (Police-DOH 5/11/1992).	Page: 35-43
Review DROP Distribution Election Form.	Page: 44-45

Legal Counsel Report

OLD BUSINESS

Approve the retirement (DROP) of Darryl McKinstry (Police-DOH 1/4/1988). Tabled from December meeting.	Page: 46-57
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Adjourn