

AGENDA
Tuscaloosa Police Officers and Firefighters Retirement Plan
Board Meeting
Monday, July 11, 2022
9:00 A.M.
Daugherty Conference Room

Call meeting to order

NEW BUSINESS

Approve minutes from June 13, 2022 meeting	Page: 1
Approve minutes from June 16, 2022 meeting	Page: 2-3
Military Leave Buy Back report	Page: 4
Treasurer's report (emailed prior to meeting)	
Approve payment of bills	Page: 5-8
Approve reorder of pension checks	
Approve calculation for DROP installment payments effective August 31, 2022 due to interest rate changes.	Page: 9-25
<ul style="list-style-type: none">• Anthony Spencer• Ricky Jacobs• James S. Sullivan• Eddie Fulmer• Charles Prewitt• Leo White	
Trial Balance report	Page: 26-27
Morgan Stanley report..... (emailed prior to meeting)	
Approve refund of pension contributions in the amount of \$12,510.56 to Kevin Konstalid (Fire-DOH 6/8/2020) due to resignation	Page: 28-29
Approve refund of pension contributions in the amount of \$4,716.44 to Colby Boyd (Police-DOH 9/13/2021) due to resignation	Page: 30-31
Approve refund of pension contributions in the amount of \$28,603.42 to Jerry Cannon (Police-DOH 3/19/2018) due to resignation	Page: 32-33
Approve refund of pension contributions in the amount of \$40,122.24 to Joshua Smith (Police-DOH 5/2/2016) due to resignation	Page: 34-35
Approve refund of pension contributions in the amount of \$20,602.45 to Jimmie Gipson (Police-DOH 3/4/2019) due to resignation	Page: 36-37

Approve retirement of Jimmy M Connell Jr. Page: 38-45

Discussion and removal of Charles F. Ballard from pension roll due to death on July 2, 2022 Page: 46-49

Discussion of calculations to increase disability benefits for Carlis Moore to 100%, (including retroactive benefits) based on proof of social security disability qualification (upon Board approval) Page: 50

Legal counsel report and updates: 2022 Disability recipients' audit report(emailed prior to meeting)

OLD BUSINESS

Adjourn meeting