

MINUTES
Tuscaloosa Police Officers and Firefighters Retirement Plan
Monday, December 11, 2023
Daugherty Conference Room

Members present: Jeff Curvin, Jody Dean, Tony Klostermann, Billy Wharton, Clay Kornegay, Jonathan Jones, Brian Gaerity, Carly Standridge, Becky Scheeff

Absent: Jared Akridge, Jade Reneau, Trace Neighbors, John Willett,

Others present: Alyce Spruell, Greg Burchell, Mary Barfield, Eric Davis, Eddie Pugh

Call Meeting to Order – 9:03am -Tony Klostermann

NEW BUSINESS

Approve minutes from November 13, 2023 meeting.

Motion passed to approve the minutes from the November 13, 2023 meeting. (Gaerity/Kornegay; Curvin, Dean, Klostermann, Wharton, Jones, Standridge, Scheeff)

Military Leave Buy Back report.

Acknowledged

Treasurer's report

Eric Davis presented the treasurer's report.

Approve payment of bills

Motion passed to approve payment of bills. (Dean/Gaerity; Curvin, Klostermann, Wharton, Kornegay, Jones, Standridge, Scheeff)

Morgan Stanley report

Greg Burchell presented the Morgan Stanley report.

Approve refund of pension contributions in the amount of \$17,549.32 to Michael Adams due to resignation

Motion passed to approve the refund of contributions to Michael Adams (Dean/Curvin; Klostermann, Wharton, Kornegay, Jones, Gaerity, Standridge, Scheeff)

Approve refund of pension contributions in the amount of \$3,162.77 to James Andres due to resignation

Motion passed to approve the refund of contributions to James Andres (Dean/Curvin; Klostermann, Wharton, Kornegay, Jones, Gaerity, Standridge, Scheeff)

Review and approve retirement of Darryl Elmore

Motion passed to approve retirement of Darryl Elmore (Jones/Kornegay; Curvin, Dean, Klostermann, Wharton, Gaerity, Standridge, Scheeff)

Review and approve retirement of Anthony Smith

Motion passed to approve retirement of Anthony Smith (Gaerity/Standridge; Curvin, Dean, Klostermann, Wharton, Kornegay, Jones, Scheeff)

Review and approve removal of Michael T. Everett from the pension roll due to death

Motion passed to approve the removal of Michael T. Everett (Dean/Curvin; Klostermann, Wharton, Kornegay, Jones, Gaerity, Standridge, Scheeff)

Discussion and consideration of RFP responses for legal counsel, accountants, and auditor

Motion passed to approve submitted RFP responses for legal counsel, accountants, and auditor (Gaerity/Kornegay; Curvin, Dean, Klostermann, Wharton, Jones, Standridge, Scheeff)

OLD BUSINESS

Adjourn

Chair, Tony Klostermann