

MINUTES

**Tuscaloosa Police Officers and Firefighters Retirement Plan
Monday, January 9, 2023
Daugherty Conference Room**

Members present: Jeff Curvin, Jody Dean, Jared Akridge, Jade Reneau, Tony Klostermann, Billy Wharton, Jonathan Jones, Brian Gaerity, Joe Reed, Mike O'Bryant, Carly Standridge

Absent: Clay Kornegay and Becky Scheeff

Others present: Alyce Spruell, Paul Winn, Jessica Jenkins, Mary Barfield, Melissa Adcox, Eric Davis, Eddie Pugh

Call Meeting to Order – Tony Klostermann

NEW BUSINESS

Approve minutes from December 12, 2022 meeting

Motion passed to approve the minutes from December 12, 2022. (Dean/Gaerity; Curvin, Akridge, Reneau, Klostermann, Wharton, Jones, O'Bryant, Standridge)

Military Leave Buy Back report

Acknowledged

Treasurer's report

Eric Davis presented the treasurer's report.

Approve payment of bills

Eric Davis presented the bills. Motion passed to approve the bills. (Dean/Gaerity; Curvin, Akridge, Reneau, Klostermann, Wharton, Jones, O'Bryant, Standridge)

Morgan Stanley report

Paul Winn presented the monthly performance report.

Approve refund of pension contributions in the amount of \$4,618.76 to Dillon Parham (Fire–DOH 3/28/2022) due to resignation

Motion passed to approve the refund of contribution to Dillon Parham. (Wharton/Jones; Curvin, Dean, Akridge, Reneau, Klostermann, Gaerity, O'Bryant, Standridge)

Approve refund of pension contributions in the amount of \$964.13 to William Sutherland (Police–DOH 10/24/2022) due to resignation

Motion passed to approve the refund of contribution to William Sutherland. (Reneau/Dean; Curvin, Akridge, Klostermann, Wharton, Jones, Gaerity, O'Bryant, Standridge)

Approve refund of pension contributions in the amount of \$84,966.64 to Ritamarie Thomason (Police–DOH 10/10/2011) due to resignation

Motion passed to approve the refund of contribution to Ritamarie Thomason. (Dean/Reneau; Curvin, Akridge, Klostermann, Wharton, Jones, Gaerity, O'Bryant, Standridge)

Review and approval removal of Banks Sims from the pension roll due to death on December 9, 2022

Motion passed to remove Banks Sims from the pension roll. (Dean/Gaerity; Curvin, Akridge, Reneau, Klostermann, Wharton, Jones, O'Bryant, Standridge)

Review and approval removal of Louise Snyder from the pension roll due to death on December 4, 2022

Motion passed to remove Louise Snyder from the pension roll. (Dean/Reneau; Curvin, Akridge, Klostermann, Wharton, Jones, Gaerity, O'Bryant, Standridge)

Review and approval removal of Mary T Fisher from the pension roll due to death on December 18, 2022

Motion passed to remove Mary T Fisher from the pension roll. (Dean/Reneau; Curvin, Akridge, Klostermann, Wharton, Jones, Gaerity, O'Bryant, Standridge)

Review and approval of the survivor benefit for Amy Bigham survivor of David R. Bigham

Motion passed to approve the survivor benefit for Amy Bigham. (Dean/Reneau; Curvin, Akridge, Klostermann, Wharton, Jones, Gaerity, O'Bryant, Standridge)

Review and approval of the survivor benefit for Elaina Sims survivor of Banks Sims

Motion passed to approve the survivor benefit for Elaina Sims. (Dean/Wharton; Curvin, Akridge, Reneau, Klostermann, Jones, Gaerity, O'Bryant, Standridge)

Joe Reed entered the meeting (9:28am)

Discussion and action regarding request from Thomas Peffer for reconsideration of retroactive 100% disability payments from date of 2019 social security approval to date of 2022 Board confirmation.

Motion passed to approve retroactive disability payment from date of 2019 social security approval to date of 2022 Board confirmation due to mistake and misunderstanding on Mr. Peffer. (Dean/Akridge; Curvin, Reneau, Klostermann, Wharton, Jones, Gaerity, Reed, O'Bryant, Standridge)

Alyce Spruell informed the Board that Carr Riggs & Ingram would be present at the February meeting to present the 2021 audit.

OLD BUSINESS

Adjourn

Chair, Tony Klostermann