

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

Call meeting to order

NEW BUSINESS

Mayor Maddox

Approve minutes from August 8, 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 \$33,213.42 to Phyllis Bryant
(Police-DOH 11/13/2017) due to resignation Page: 10-11

Approve refund of pension contributions in the amount of \$7,005.57 to Parker Trimm
(Fire-DOH 7/19/2021) due to resignation Page: 12-13

Discussion and approval retirement of Abner B Green effective August 31, 2022. Page: 14-21

Discussion and removal of Carolyn Shuman from pension roll due to death on July 10, 2022 Page: 22-23

OLD BUSINESS

Annual review of assumed rate of return (with recommendation of actuary) Page: 24-25

Adjourn meeting