

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

Call meeting to order

NEW BUSINESS

Approve minutes from April 11, 2022 meeting	Page: 1-3
Military Leave Buy Back report	Page: 4
Treasurer’s Report (emailed prior to meeting)	
Approve payment of bills	Page: 5-9
Morgan Stanley report..... (emailed prior to meeting)	
Review and discussion of Cavanaugh Macdonald valuation and GASB report.....(emailed prior to meeting)	
Review and discussion of CRI contract proposal and engagement letter	Page: 10-40
Approve refund of pension contributions in the amount of \$16,320.53 to James Rich (Police–DOH 11/26/2018) due to resignation	Page: 41-42
Approve refund of pension contributions in the amount of \$5,284.57 to Jonathan Wiggins (Police–DOH 3/1/2021) due to resignation	Page: 43-44
Approve refund of pension contributions in the amount of \$28,756.53 to James Britt (Police–DOH 11/13/2017) due to resignation	Page: 45-46
Approve refund of pension contributions in the amount of \$4,717.17 to Matthew Benway (Police–DOH 8/2/2021) due to resignation	Page: 47-48
Approve refund of pension contributions in the amount of \$6,451.90 to Luke Hollyhand (Police–DOH 4/26/2021) due to resignation	Page: 49-50
Approve refund of pension contributions in the amount of \$4,123.78 to Tanner King (Police–DOH 9/13/2021) due to resignation	Page: 51-52
Approve refund of pension contributions in the amount of \$39,036.89 to Jonathan Detrujillo (Police–DOH 4/4/2016) due to resignation	Page: 53-54
Discussion and removal of Gladys Wilson from pension roll due to death on April 24, 2022	Page: 55-58

Legal counsel report and updates:

- Final report on 2022 fire insurance premium assessment collections
- Discussion of Great American insurance premium payment receipt without penalty assessment
- Update on Weaver Estate overpayment issue

OLD BUSINESS

Adjourn meeting