

MINUTES
Tuscaloosa Police Officers and Firefighters Retirement Plan
Monday, February 14, 2022
Daugherty Room

Members present: Jeff Curvin, Jody Dean, Jared Akridge, Jade Reneau, Tony Klostermann, Billy Wharton, Clay Kornegay, Jonathan Jones, Mike O'Bryant, Carly Standridge, Becky Scheeff

Absent: David Richardson, Joe Reed

Others present: Alyce Spruell, Greg Burchell, Jessica Jenkins, Eric Davis, Eddie Pugh, Mayor Maddox

Call Meeting to Order – Tony Klostermann

NEW BUSINESS

Update on RSA conversion-Mayor Maddox

Welcomed new board members

Approve minutes from January 10, 2022 meeting

Motion passed to approve the minutes from January 10, 2022. (Curvin /Dean; Akridge, Reneau, Klostermann, Wharton, Kornegay, Jones, O'Bryant, Standridge, Scheeff)

Elect Board Chairman

Motion passed to re-elect Tony Klostermann as board chairman. (O'Bryant/Dean; Akridge, Reneau, Klostermann, Wharton, Kornegay, Jones, Curvin, Standridge, Scheeff)

Morgan Stanley Report

Greg Burchell presented the performance for the month. Mr. Burchell did not recommend making any changes at this time.

Motion passed to place Jody Dean and Jeff Curvin on signature card. (Klostermann/Kornegay; Akridge, Reneau, Wharton, Curvin, Dean, Jones, O'Bryant, Standridge, Scheeff)

Motion passed to authorize the signing of the key card. (Klostermann/Kornegay; Akridge, Reneau, Wharton, Curvin, Dean, Jones, O'Bryant, Standridge, Scheeff)

Military Leave Buy Back report

Acknowledged

Treasurer's Report

Eric Davis presented the treasurer's report. Motion passed to accept the treasurer's report. (Curvin/Reneau; Akridge, Dean, Klostermann, Wharton, Kornegay, Jones, O'Bryant, Standridge, Scheeff)

Approve payment of bills

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

Approve refund of pension contributions in the amount of \$32,586.75 to Christopher Fulgham (Police–DOH 3/6/2017) due to resignation.

Motion passed to authorize refund of contributions to Christopher Fulgham. (Reneau /Curvin; Akridge, Dean, Klostermann, Wharton, Kornegay, Jones, O'Bryant, Standridge, Scheeff)

Approve refund of pension contributions in the amount of \$23,292.40 to Cody Sexton (Police–DOH 9/17/2018) due to resignation.

Motion passed to authorize refund of contributions to Cody Sexton. (Reneau /Curvin; Akridge, Dean, Klostermann, Wharton, Kornegay, Jones, O'Bryant, Standridge, Scheeff)

Approve refund of pension contributions in the amount of \$1,658.96 to Darrian Steele (Police–DOH 10/25/2021) due to resignation.

Motion passed to authorize refund of contributions to Darrian Steele. (Curvin/Reneau; Akridge, Dean, Klostermann, Wharton, Kornegay, Jones, O'Bryant, Standridge, Scheeff)

Approve refund of pension contributions in the amount of \$7,910.25 to Zachary Asbury (Police–DOH 10/26/2020) due to resignation.

Motion passed to authorize refund of contributions to Zachary Asbury. (Curvin/Reneau; Akridge, Dean, Klostermann, Wharton, Kornegay, Jones, O'Bryant, Standridge, Scheeff)

Approve the retirement of Simon Miller

Motion passed to approve the retirement of Simon Miller. (Dean/Reneau; Akridge, Dean, Klostermann, Wharton, Kornegay, Jones, O'Bryant, Standridge, Scheeff)

Acknowledge removal of Gary S. Langford from pension roll due to death on February 1, 2022

Motion passed to remove Gary S. Langford from the pension roll. (Wharton/Jones; Curvin, Reneau, Akridge, Dean, Klostermann, Kornegay, O'Bryant, Standridge, Scheeff)

Motion passed to amend the agenda to add Mary D Langford (Klostermann/Wharton; Curvin, Reneau, Akridge, Dean, Jones, Kornegay, O'Bryant, Standridge, Scheeff)

Motion passed to accept the calculation and resolution to add Mary D Langford to the pension payroll. (Dean/Kornegay; Curvin, Reneau, Akridge, Dean, Klostermann, Jones, O'Bryant, Standridge, Scheeff)

Legal Counsel Report: Discussion of Board training in April or May, 2022.

Training session will be held on April 11, 2022 (Location:TBD). Will start with regular board meeting, then go into training.

OLD BUSINESS

Adjourn

Chair, Tony Klostermann