

**AGENDA**  
**Tuscaloosa Police Officers and Firefighters Retirement Plan**  
**Board Meeting**  
**Monday, August 14, 2023**  
**9:00 A.M.**  
**Daugherty Conference Room**

Call meeting to order

**NEW BUSINESS**

Approve minutes from July 10, 2023 meeting	Page: 1
Military Leave Buy Back report	Page: 2
Treasurer’s report ..... (emailed prior to meeting)	
Approve payment of bills	Page: 3-8
Discuss and approve Board Fiduciary Insurance Proposal	Page: 9-10
Morgan Stanley report..... (emailed prior to meeting)	
Approve calculation for DROP installment payments effective August 31, 2023 due to interest rate changes.	Page: 11-25
<ul style="list-style-type: none"><li>• James S. Sullivan</li><li>• Charles Prewitt</li><li>• Eddie Fulmer</li><li>• Anthony Spencer</li><li>• Ricky Jacobs</li></ul>	
Approve refund of pension contributions in the amount of \$11,504.61 to Rashaan Allen (Police-DOH 12/06/2021) due to resignation	Page: 26-27
Approve refund of pension contributions in the amount of \$11,023.08 to Jemarco Harris (Police-DOH 02/14/2022) due to resignation	Page: 28-29
Approve refund of pension contributions in the amount of \$31,086.74 to Brandon Henson (Police-DOH 10/29/2018) due to resignation	Page: 30-31
Approve refund of pension contributions in the amount of \$24,705.86 to Jacob McCoy (Police-DOH 06/08/2020) due to resignation	Page: 32-33
Review and approval for Richard Canez to enter the DROP effective July 6, 2023.	Page: 34-37
Review and approve retirement of Jimmy “Shane” Sanford	Page:38-46
Review and approve removal of Sandra A. Moore (survivor of John D. Moore) from the pension roll due to death on August 2, 2023	Page: 47-48

**OLD BUSINESS**

**Adjourn meeting**