

**AGENDA**  
**Tuscaloosa Police Officers and Firefighters Retirement Plan**  
**Board Meeting**  
**Monday, February 13, 2023**  
**9:00 A.M.**  
**Daugherty Conference Room**

Call meeting to order

Report Election results and introduce new fire and police retiree board members - John Willett and Trace Neighbors

**NEW BUSINESS**

Approve minutes from January 9, 2023 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)	
Presentation of FY2021 Audit (emailed prior to meeting)..... Chris Cain, CR	
Approve refund of pension contributions in the amount of \$1,552.49 to DeMarco Easterwood (Police-DOH 10/24/2022) due to resignation	Page: 10-11
Approve refund of pension contributions in the amount of \$53,512.64 to William Jordan (Police-DOH 3/23/2015) due to resignation	Page: 12-13
Approve refund of pension contributions in the amount of \$36,854.84 to Stephen Selman (Police-DOH 6/12/2017) due to resignation	Page: 14-15
Review and approval retirement of Mitford Tubbs effective February 15, 2023.	Page: 16-25
Review and approval for Jimmy Sanford to enter the DROP effective February 16, 2023.	Page: 26-29
Review and approval removal of Curtis Porter from the pension roll due to death on January 19, 2023	Page: 30-31
Review and approval removal of Josephus Patrick from the pension roll due to death on January 21, 2023	Page: 32-33
Review and approval removal of John W. Elliott from the pension roll due to death on February 6, 2023	Page: 34-36
Election of Board Chair	

**OLD BUSINESS**

**Adjourn meeting**