

MINUTES
Tuscaloosa Police Officers and Firefighters Retirement Plan
Monday, May 8, 2023
Daugherty Conference Room

Members present: Jared Akridge, Jody Dean, Jade Reneau, Tony Klostermann, Billy Wharton, Jonathan Jones, Trace Neighbors, John Willett, Brian Gaerity, Carly Standridge, Becky Scheeff

Absent: Jeff Curvin, Clay Kornegay

Others present: Alyce Spruell, Greg Burchell, Melissa Adcox, Mary Barfield, Eric Davis

Call Meeting to Order – 9:01 -Tony Klostermann

NEW BUSINESS

Approve minutes from April 10, 2023 meeting

Motion passed to approve the minutes from the April 10, 2023 meeting. (Dean/Willett; Akridge, Reneau, Klostermann, Wharton, Jones, Neighbors, Gaerity, Standridge, Scheeff)

Military Leave Buy Back report

Acknowledged

Treasurer's report

Eric Davis presented the treasurer's report.

Approve payment of bills

Eric Davis presented the bills. Motion passed to approve the bills. (Dean/Willett; Akridge, Reneau, Klostermann, Wharton, Jones, Neighbors, Gaerity, Standridge, Scheeff)

Morgan Stanley report

Greg Burchell presented the monthly performance report.

Approve refund of pension contributions in the amount of \$84,345.16 to Michael Crutchfield

Motion passed to approve the pension refund to Michael Crutchfield. (Jones/Willett; Akridge, Reneau, Klostermann, Wharton, Dean, Neighbors, Gaerity, Standridge, Scheeff)

Approve refund of pension contributions in the amount of \$1,041.96 to Christopher Grant

Motion passed to approve the pension refund to Christopher Grant. (Jones/Willett; Akridge, Reneau, Klostermann, Wharton, Dean, Neighbors, Gaerity, Standridge, Scheeff)

Approve refund of pension contributions in the amount of \$27,444.20 to Domonique Sheppard

Motion passed to approve the pension refund to Domonique Sheppard. (Dean/Gaerity; Akridge, Reneau, Klostermann, Wharton, Jones, Neighbors, Willett, Standridge, Scheeff)

Review and approval for Kevin Lybrook to enter the DROP effective July 6, 2023.

Motion passed to approve for Kevin Lybrook to enter the DROP. (Jones/Willett; Akridge, Reneau, Klostermann, Wharton, Dean, Neighbors, Gaerity, Standridge, Scheeff)

Review and approval removal of Richard Archibald from the pension roll due to death on April 12, 2023

Motion passed to approve the removal of Richard Archibald from the pension roll. (Dean/Willett; Akridge, Reneau, Klostermann, Wharton, Jones, Neighbors, Gaerity, Standridge, Scheeff)

Legal Council Report

Alyce Spruell presented the legal council report and discussed the Draft Agenda for June 12th Board Training

OLD BUSINESS

Adjourn

Chair, Tony Klostermann