

AGENDA
Tuscaloosa Police Officers and Firefighters Retirement Plan
Board Meeting
Monday, August 8, 2022
9:00 A.M.
Daugherty Conference Room

Call meeting to order

NEW BUSINESS

Approve minutes from July 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: 5-10
Discuss and approval of Board Fiduciary Insurance Renewal	Page: 11-12
Morgan Stanley report..... (emailed prior to meeting)	
Annual review of assumed rate of return (with recommendation of actuary)	Page: 13-14
Approve refund of pension contributions in the amount of \$5,351.76 to Elijah Sellers (Police-DOH 9/13/2021) due to resignation	Page: 15-16
Approve refund of pension contributions in the amount of \$1,343.15 to Kevin Stewart (Police-DOH 5/9/2022) due to resignation	Page: 17-18
Approve refund of pension contributions in the amount of \$681.42 to Jessie Finch (Police-DOH 6/20/2022) due to resignation	Page: 19-20
Approve retirement of Joseph G Medders effective September 12, 2022.	Page: 21-27
Discussion and removal of Laurene Glover from pension roll due to death on July 20, 2022	Page: 28-30
Approve calculations to increase disability benefits for Carlis Moore to 100%, and approve retroactive benefits regarding the same based on Board approval on July 11, 2022.	Page: 31-34

OLD BUSINESS

Adjourn meeting