

**AGENDA**  
**Tuscaloosa Police Officers and Firefighters Retirement Plan**  
**Board Meeting**  
**Monday, December 11, 2023**  
**9:00 A.M.**  
**Daugherty Conference Room**

Call meeting to order

**NEW BUSINESS**

Approve minutes from November 13, 2023 meeting	Page: 1-2
Military Leave Buy Back report	Page: 3
Treasurer’s report ..... (emailed prior to meeting)	
Approve payment of bills	Page: 4-7
Morgan Stanley report..... (emailed prior to meeting)	
Approve refund of pension contributions in the amount of \$17,549.32 to Michael Adams (Police–DOH 06/08/2020) due to resignation	Page: 8-9
Approve refund of pension contributions in the amount of \$3,162.77 to James Andress (Police–DOH 06/05/2023) due to resignation	Page: 10-11
Review and approve retirement of Darryl Elmore	Page:12-19
Review and approve retirement of Anthony Smith	Page: 20-27
Review and approve removal of Michael T. Everett from the pension roll due to death on December 4, 2023	Page: 28
Review to join class action lawsuit	
Discussion and consideration of RFP responses for legal counsel, accountants, and auditor..... (emailed prior to meeting)	

**OLD BUSINESS**

**Adjourn meeting**