

AGENDA
Tuscaloosa Police Officers and Firefighters Retirement Plan
Board Meeting
Monday, July 10, 2023
9:00 A.M.
Daugherty Conference Room

Call meeting to order

NEW BUSINESS

Approve minutes from June 12, 2023 meeting Page: 1-2

Military Leave Buy Back report Page: 3

Treasurer's report (emailed prior to meeting)

Approve payment of bills Page: 4-10

Morgan Stanley report..... (emailed prior to meeting)

Approve refund of pension contributions in the amount of \$4,208.08 to Ethan Jones
(Fire-DOH 10/10/2022) due to resignation Page: 11-12

Approve refund of pension contributions in the amount of \$8,770.99 to Gabriel Bonner
(Police-DOH 4/11/2022) due to resignation Page: 13-14

Review and approve removal of James Paul Clements from the pension roll due
to death on June 27, 2023 Page: 15-20

Review and approve survivor benefit for Shelia Clements survivor of James Paul Clements Page: 21-24

Review and set the rate of return for the 2023 Investment Policy Statement
(reconsideration after being tabled at June 2023 meeting)
(Adopted IPS as revised at June 2023 meeting attached: memorandum regarding Board's
six (6) month review policy provided by Board legal counsel by separate email.) Page: 25-36

OLD BUSINESS

Adjourn meeting