

# AGENDA

## Tuscaloosa Police Officers and Firefighters Retirement Plan Board Meeting

Monday, April 10, 2017

9:00 A.M.

Daugherty Conference Room

Call meeting to order

Approve minutes from March 20, 2017

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Treasurer's Report ..... (copy emailed prior to meeting)

- Approve payment of bills submitted by Eric Davis
- Resolution of bills
  - Rosen Harwood
  - Yeager & Christian, PC
  - CBSi
  - Carr Riggs & Ingram
  - Cavanaugh Macdonald

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Update on new deposit and processing procedures from Morgan Stanley account to Pension account

Morgan Stanley Report ..... (to be provided at meeting)

Presentation from Southeastern Management

Review and discussion of pending disability claims.

Status report on 2016 audit.

Status report on the fire insurance renewal premium collections.

Refund of overpayment of insurance renewal premiums to American Southern Insurance

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NCPERS Training in May- confirm board member attendance

Adjourn