

AGENDA

Tuscaloosa Police Officers and Firefighters Retirement Plan Board Meeting Monday, July 17, 2017 9:00 A.M. Daugherty Conference Room

Call meeting to order

Approve minutes from June 12, 2017 meeting.

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Discussion of special election for active police department representative

Treasurer's Report (copy emailed prior to meeting)

- Approve payment of bills submitted by Eric Davis
- Resolution of bills
Rosen Harwood
Yeager & Christian, P.C.

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Morgan Stanley Report (to be provided at meeting)

DROP Crediting Rate

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Approve refund of pension contributions in the amount of \$5,767.99 to Austin D. Whitehead (Police-DOH 5/2/2016) due to resignation.

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Approve refund of pension contributions in the amount of \$3,875.21 to William P. Carpenter (Police-DOH 10/17/2016) due to resignation.

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Approve refund of pension contributions in the amount of \$4,202.44 to Blake D. Earnest (Police-DOH 9/19/2016) due to resignation.

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Remove Julie A. Johnston (deceased 6/10/2017) from the pension roll.

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Acknowledge final DROP distribution payments for:

James E. Spencer (final payment – May 2017)

George A. White (final payment – July 2017)

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Approve the overpayment calculation for John Calab Bigham (Tina Fike)

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Review of DROP account calculation for approval of payment to Kelly Kearney.

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Approve the retirement of David M. Whitney (Police-DOH 1/30/1995).

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Approve the retirement (DROP) of Patrick L. Farris (Police-DOH 4/28/1997).

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Approve the retirement (DROP) of Donald R. Wood (Police-DOH 2/5/1983).

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Discussion of 2016 Audit.....CRI representatives Chris Cain and Andrew Manning

Adjourn