

AGENDA

**Tuscaloosa Police Officers and Firefighters Retirement Plan
Board Meeting
Monday, September 11, 2017
9:00 A.M.
Daugherty Conference Room**

Call meeting to order

Approve minutes from August 14, 2017 meeting. Page: 1-3

Treasurer's Report (copy emailed prior to meeting)

- Approve payment of bills submitted by Eric Davis Page: 4-7
- Resolution of bills
Rosen Harwood
Yeager & Christian, P.C.

Discussion of renewal of USI Insurance Services LLC board policy. Page: 8-20

Morgan Stanley Report(to be provided at meeting)

Military Buy Back report. Page: 21

Approve refund of pension contributions in the amount of \$16,348.77
to John Tyler Campbell (Police-DOH 4/6/15) due to resignation. Page: 22-23

Approve refund of pension contributions in the amount of \$4,845.08
to Allan Wayne Parker (Police-DOH 10/17/16) due to resignation. Page: 24-25

Approve refund of pension contributions in the amount of \$20,478.83
to Dustin Duane Compton (Police-DOH 4/7/14) due to resignation. Page: 26-27

Approve Clayton H. Gibbs to enter the DROP effective 9/12/2017. Page: 28-31

Approve Joseph G. Medders to enter the DROP effective 9/12/2017. Page: 32-35

Approve the retirement (DROP) of Anthony Spencer (Fire-DOH 10/12/1987). Page: 36-50

Approve the removal of Linda Coats from the survivor pension roll, deceased 8/21/2017.
(Owes repayment to the Fund - \$285.97) Page: 51-53

Discussion regarding upcoming NCPERS meeting in San Antonio and webinar on
September 27th at 1pm on proposed amendments to the actuarial standards of practice (ASOPs)

Adjourn