

AGENDA
Tuscaloosa Police Officers and Firefighters Retirement Plan
Board Meeting
Monday, May 14, 2018
9:00 A.M.
Daugherty Conference Room

Call meeting to order

Approve minutes from April 23, 2018 meeting.

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Actuarial Valuation Report – Cavanaugh Macdonald Consulting, LLC (copy emailed prior to meeting)

Morgan Stanley Report (handouts will be provided at meeting)

Treasurer's Report (copy emailed prior to meeting)

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

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Military Buy Back report.

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Approve refund of pension contributions in the amount of \$64,924.37 to Steve A. Sanders (Police–DOH 2/11/2006) due to resignation.

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Approve refund of pension contributions in the amount of \$2,448.17 to Anthony N. Feltman (Police–DOH 11/13/2017) due to resignation.

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Approve Melvin R. Green to enter the DROP effective 6/1/2018.

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Approve Donald N. Thompson to enter the DROP effective 6/1/2018.

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Discuss current proposed policy for disability status review, proposed contact form and cover letter (revised form attached; remaining materials will be emailed separately)

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Remove Charlotte Golson from the pension roll (deceased 4/21/2018).

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Update on 2017 audit status

Legal Counsel Report

Adjourn