

AGENDA
Tuscaloosa Police Officers and Firefighters Retirement Plan
Board Meeting
Monday, June 11, 2018
9:00 A.M.
Daugherty Conference Room

Call meeting to order

Approve minutes from May 14, 2018 meeting.

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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
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 \$18,421.11 to Montanna Barton (Fire-DOH 2/9/2015) due to resignation.

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Approve refund of pension contributions in the amount of \$2,963.01 to Danny Tucker (Police-DOH 11/13/2017) due to resignation.

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Approve Gordon Palmer to enter the DROP effective 6/7/2018.

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Approve Gene Pugh to enter the DROP effective 6/22/2018.

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Discuss overpayment to Charlene McCollum.

Discussion and review of GASB reports (sent by separate email)

Legal Counsel Report

Adjourn