

**AGENDA**  
**Tuscaloosa Police Officers and Firefighters Retirement Plan**  
**Board Meeting**  
**Monday, August 12, 2019**  
**9:00 A.M.**  
**Daugherty Conference Room**

Call meeting to order

**NEW BUSINESS**

Approve minutes from July 8, 2019 meeting	Page: 1-2
Morgan Stanley Report ...(provided at meeting) <ul style="list-style-type: none"><li>• Review of potential money managers</li></ul>	
Treasurer's Report ...(emailed prior to meeting)	
Approve Chairman to sign the Fiduciary Liability Coverage application	Page: 3-16
Approve payment of bills	Page: 17-21
Military Buy Back Report	Page: 22
Trial Balance Report	Page: 23
Scott & Scott Quarterly Review	Page: 24-44
Approve refund of pension contributions in the amount of \$13,404.33 to Nicholas Taylor (Police-DOH 6/26/2017) due to resignation.	Page: 45-46
Approve Wyman T Smith enter the DROP effective 8/15/2019	Page: 47-52
Approve retirement of Hershel G. Holcomb effective 8/16/2019	Page: 53-62
Discuss disability application for Jody L. White	Page: 63-64
Discuss temporary disability for Warren Bennett	Page: 65-67
Audit Report	
Legal Counsel Report	

**OLD BUSINESS**

Discuss suggestions made by Harold Appling for changes to the plan