

AGENDA

**Tuscaloosa Police Officers and Firefighters Retirement Plan
Board Meeting
Monday, January 10, 2022
9:00 A.M.
Daugherty Conference Room**

Call meeting to order

NEW BUSINESS

- Approve minutes from December 13, 2021 meeting Page: 1-2
- Morgan Stanley Report ...(provided at meeting)
- Military Leave Buy Back report Page: 3
- Treasurer's Report ...(emailed prior to meeting)
- Approve payment of bills Page: 4-6
- Approve refund of pension contributions in the amount of \$1,101.66 to Brian Burgdorf
(Police-DOH 10/11/2021) due to resignation Page: 7-8
- Remove Merry C. Lee from pension roll due to death on December 31, 2021 Page: 9-11
- Approve military buy back calculation for Carl Paige Page: 12-14
- Review and approval of calculations to increase disability benefits for Daryl Bethea to 100%,
including retroactive benefits Page: 15-17
- Update on nominations for 2022 Election for Fire Department Active Place #3 and
Police Department Active Place #3 Page: 18
- Legal Counsel Report

OLD BUSINESS