

AGENDA
Tuscaloosa Police Officers and Firefighters Retirement Plan
Board Meeting
Monday, February 11, 2019
11:00 A.M.
Cypress Inn

Call meeting to order	
Approve minutes from January 14, 2019 meeting.	Page: 1-7
Treasurer's Report ...(emailed prior to meeting)	
Approve payment of bills submitted by Eric Davis	Page: 8-9
Military Buy Back report.	Page: 10
Approve refund of pension contributions in the amount of \$4,777.29 to Brittany Ezell (Police-DOH 3/19/2018) due to resignation.	Page: 11-12
Approve refund of pension contributions in the amount of \$1,129.64 to Landon Guthrie (Police-DOH 10/2/2018) due to resignation.	Page: 13-14
Approve refund of pension contributions in the amount of \$876.37 to Keegan Schafer (Police-DOH 11/26/2018) due to resignation.	Page: 15-16
Approve the retirement of James R. Earnest (Police-DOH 2/22/1993).	Page: 17-21
Approve Darryl Elmore to enter the DROP effective 2/7/2019	Page: 22-25
Remove Eulie D. Junkin from the pension roll effective January 15, 2019 due to death.	Page: 26-29
Legal Counsel report	
Resolution authorizing Board Chair to execute claims on behalf of the Board.	
Morgan Stanley Report ...(Money Manager presentation schedule attached)	Page: 30
Adjourn	