

AGENDA
Tuscaloosa Police Officers and Firefighters Retirement Plan
Board Meeting
Monday, July 8, 2019
9:00 A.M.
Daugherty Conference Room

Call meeting to order

NEW BUSINESS

Approve minutes from June 10, 2019 meeting

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Morgan Stanley Report ...(provided at meeting)

- Discussion of proposed revision to Investment Policy Statement

Treasurer's Report ...(emailed prior to meeting)

Approve payment of bills

Page: 3-6

Military Buy Back Report

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Approve additional refund of pension contributions in the amount of \$223.12 to Edgar Hall (Police-DOH 5/29/2007) due to resignation.

Page: 8-11

Approve additional refund of pension contributions in the amount of \$285.43 to Ira Davis (Fire-DOH 2/25/2008) due to resignation.

Page: 12-15

Approve military buy back calculations for Quinton N. Wright

Page: 16-28

DROP Crediting Rate letter and review of updated calculations

Page: 29-46

- Eddie T. Fulmer
- Ricky L. Jacobs
- Jesse Malone
- Charles E. Prewitt
- Anthony Spencer
- James S. Sullivan

Cavanaugh Macdonald

- GASB 67 report
- Annual Valuation

Legal Counsel Report.

OLD BUSINESS