

# AGENDA

**Tuscaloosa Police Officers and Firefighters Retirement Plan  
Board Meeting  
Monday, May 8, 2017  
9:00 A.M.  
Daugherty Conference Room**

Call meeting to order

Approve minutes from April 10, 2017

Page: 1

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

- Approve payment of bills submitted by Eric Davis
- Resolution of bills
  - Rosen Harwood
  - Yeager & Christian, P.C.
  - CBSi (tabled from April)
  - CBSi
  - Carr Riggs & Ingram

Page: 2-9

Morgan Stanley Report ..... (to be provided at meeting)

Approve refund of pension contributions in the amount of \$68,968.51 to Donnie Lowe (Police-DOH 4/3/2006) due to resignation.

Page: 10-11

Approve refund of pension contributions in the amount of \$52,838.91 to Jared Mills (Police-DOH 2/18/2008) due to resignation.

Page: 12-13

Approve refund of pension contributions in the amount of \$842.25 to Prince Zaar (Police-DOH 2/6/2017) due to resignation.

Page: 14-15

Approve disability retirement of James W. Ayres (Police-DOH 8/7/2006).

Page: 16-19

Approve Hershel E. Holcomb to enter the DROP effective 5/9/2017.

Page: 20-23

Discussion of pending disability claim for Jimmy Jackson

Discussion of status of 2016 audit.

Report regarding 2017 collection process of fire insurance renewal premium.

Report on NCPERS membership for Pension Fund and upcoming training

Adjourn