

AGENDA
Tuscaloosa Police Officers and Firefighters Retirement Plan
Board Meeting
Monday, February 14, 2022
9:00 A.M.
Daugherty Conference Room

Call meeting to order

NEW BUSINESS

Update on RSA conversion –Mayor Maddox

Welcome new board members Page: 1

Approve minutes from January 10, 2022 meeting Page: 2-3

Elect Board Chairman

Morgan Stanley Report ...(provided at meeting)
• Discuss authorized signors Page: 4-5

Military Leave Buy Back report Page: 6

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

Approve payment of bills Page: 7-13

Approve refund of pension contributions in the amount of \$32,586.75 to Christopher Fulgham
(Police–DOH 3/6/2017) due to resignation Page: 14-15

Approve refund of pension contributions in the amount of \$23,292.40 to Cody Sexton
(Police–DOH 9/17/2018) due to resignation Page: 16-17

Approve refund of pension contributions in the amount of \$1,658.96 to Darrian Steele
(Police–DOH 10/25/2021) due to resignation Page: 18-19

Approve refund of pension contributions in the amount of \$7,910.25 to Zachary Asbury
(Police–DOH 10/26/2020) due to resignation Page: 20-21

Approve the retirement of Simon Miller Page: 22-26

Acknowledge removal of Gary S. Langford from pension roll due to death on February 1, 2022 Page: 27-30

Legal Counsel Report: Discussion of Board training in April or May, 2022.

OLD BUSINESS