

AGENDA
Tuscaloosa Police Officers and Firefighters Retirement Plan
Board Meeting
Monday, January 13, 2020
9:00 A.M.
Daugherty Conference Room

Call meeting to order

NEW BUSINESS

- Approve minutes from December 9, 2019 meeting Page: 1-2
- Morgan Stanley Report ... (provided at meeting)
- Treasurer's Report ... (emailed prior to meeting)
- Approve payment of bills Page: 3-8
- Approve refund of pension contributions in the amount of \$95,587.71 to William Schuhart (Police-DOH 4/22/2002) due to resignation. Page: 9-10
- Approve refund of pension contributions in the amount of \$5,811.21 to Kendraius Foster (Police-DOH 10/29/2018) due to resignation. Page: 11-12
- Approve refund of pension contributions in the amount of \$26,905.04 to Jonathan Fender (Police-DOH 8/24/2015) due to resignation. Page: 13-15
- Approve refund of pension contributions in the amount of \$17,934.55 to LaCreshia Page (Police-DOH 2/20/2017) due to resignation. Page: 16-18
- Approve Alan Kelly to enter DROP effective January 8, 2020. Page: 19-23
- Approve retirement of Steven Anderson effective 2/7/2020. Page: 24-26

Review and discuss upcoming Board elections and location for Police Active & Retiree voting location (New address is 2501 Hargrove Rd. E. Tuscaloosa, Al. 35405, including notification process to both groups of new address)

Legal Counsel Report:

- Discuss board training in conjunction with March Board meeting (3/9/2020)
- Discuss actuarial valuation and initiation of 2019 audit

OLD BUSINESS

- Review of updated information and continued discussion regarding RFP for Fund IMC
- Discuss status of possible legislative amendments to Pension Plan

Adjourn