

AGENDA

Tuscaloosa Police Officers and Firefighters Retirement Plan

Board Meeting

Monday, March 20, 2017

9:00 A.M.

Daugherty Conference Room

Call meeting to order

Approve minutes from February 16, 2017

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Treasurer's Report (copy emailed prior to meeting)

- Approve payment of bills submitted by Eric Davis
- Resolution of bills
 - Rosen Harwood
 - Yeager & Christian, PC
 - CBSi
 - Carr Riggs & Ingram

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Correction to Resolution of Bills from February meeting.

Discuss changes to Morgan Stanley wire procedures.

Morgan Stanley Report (to be provided at meeting)

Approve retirement of Rodney Gilliam (Police-DOH 9/15/1986) effective 4/8/2017.

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Approve retirement of Julie A. Johnston (Fire-DOH 5/5/1997) effective 5/6/2017.

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Approve the removal of Billy H. Hall (Fire) from the retiree pension roll, deceased 2/5/2017 and approve the addition of his surviving spouse, Wanda G. Hall for survivor benefits. The final spouse benefit is \$1,171.91.

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Approve refund of pension contributions in the amount of \$5,708.92 to Timothy Dison (Police-DOH 2/22/2016) due to resignation.

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Review/acknowledgement of contribution repayment calculations for Candra Thurman Sanders due to a City error.

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Initial review of the James Ayres disability claim

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Status report on the fire insurance renewal premium collections

Adjourn