

**AGENDA**  
**Tuscaloosa Police Officers and Firefighters Retirement Plan**  
**Board Meeting**  
**Monday, April 23, 2018**  
**9:00 A.M.**  
**Daugherty Conference Room**

Call meeting to order

Approve minutes from March 19, 2018 meeting.

Page: 1-4

Morgan Stanley Report (handouts will be provided at meeting)

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.  
Carr Riggs & Ingram

Page: 5-10

Military Buy Back report.

Page: 11

Approve refund of pension contributions in the amount of \$46,107.84 to Charles O. Wilson (Police-DOH 2/1/2010) due to resignation.

Page: 12-13

Approve the retirement of Mark Nolen (Police-DOH 2/16/1998).

Page: 14-18

Approve Clinton M. Davis to enter the DROP effective 4/10/2018.

Page: 19-22

Discussion of proposed service buy back request form

Page: 23

Discuss current disability status review form

Page: 24-25

Fire Insurance Premium report

Update on 2017 audit status

Legal Counsel report

Adjourn