

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

Call meeting to order

NEW BUSINESS

- Approve minutes from June 8, 2020 meeting Page: 1-3
- Morgan Stanley Report ... (provided at meeting)
- Treasurer's Report ... (emailed prior to meeting)
- Approve payment of bills Page: 4-8
- Approve refund of pension contributions in the amount of \$4,632.01 to Austin Vaughn
(Police-DOH 8/19/2019) due to resignation Page: 9-10
- Approve refund of pension contributions in the amount of \$19,679.13 to Christopher White
(Police-DOH 7/10/2017) due to resignation Page: 11-12
- Approve refund of pension contributions in the amount of \$3,606.29 to Jaylon Church
(Police-DOH 10/28/2019) due to resignation Page: 13-14
- Approve refund of pension contributions in the amount of \$24,195.30 to Cody Fowler
(Police-DOH 10/17/2016) due to resignation Page: 15-16
- Approve Thomas Rester, IV enter the DROP effective 7/14/2020. Page: 17-20
- Approve the retirement of Gordon Palmer effective 7/31/2020, with an annuity start date of 8/1/2020 Page: 21-28
- Approve the retirement of Ronnie Dunn effective 9/3/2020, with an annuity start date of 9/4/2020 Page: 29-37
- Remove Danny Holman from pension roll due to death (DOD 6/27/2020). Page: 38-39
- Discuss payment date of 100% benefit for James Kent.
- Legal Counsel Report
Discuss fiduciary insurance

OLD BUSINESS

Butch Clark request to change the status of his disability retirement from non-work related to work related