

AGENDA
Tuscaloosa Police Officers and Firefighters Retirement Plan
Board Meeting
Monday, September 9, 2019
9:00 A.M.
Daugherty Conference Room

Call meeting to order

NEW BUSINESS

Approve minutes from August 12, 2019 meeting Page: 1-42

Morgan Stanley Report ...(provided at meeting)
• Craig Maxwell - Aristotle

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

Discussion of coverage proposals for the Fiduciary Liability Insurance Policy

Approve payment of bills Page: 43-46

Military Buy Back Report Page: 47

Approve refund of pension contributions in the amount of \$10,574.34 to Joseph Nail
(Police-DOH 10/30/2017) due to resignation. Page: 48-49

Approve Joseph B. House enter the DROP effective 8/27/2019 Page: 50-53

Approve Aaron G. Reed enter the DROP effective 9/6/2019 Page: 54-57

Approve Jeffrey L. Hollyhand enter the DROP effective 9/6/2019 Page: 58-61

Approve Jason Jackson enter the DROP effective 9/6/2019 Page: 62-65

Approve Leo White enter the DROP effective 10/17/2019 Page: 66-69

Approve retirement of Terry M. Jordan effective 9/30/2019 Page: 70-74

Remove Isaac A. Baker from pension roll – deceased 8/14/2019 and
add survivor Brenda F. Baker to the roll. Page: 75-81

Review for discussion and approval calculation of disability benefits for Jody L. White Page: 82-85

Review for discussion and approval calculation of temporary disability for Warren Bennett Page: 86-90

Annual review and discussion of plan assumption rate

Legal Counsel Report

OLD BUSINESS

Discuss suggestions made by Harold Appling for changes to the plan