

AGENDA
Tuscaloosa Police Officers and Firefighters Retirement Plan
Board Meeting
Monday, December 13, 2021
9:00 A.M.
Daugherty Conference Room

Call meeting to order

NEW BUSINESS

Approve minutes from November 8, 2021 meeting	Page: 1-3
Morgan Stanley Report ...(provided at meeting)	
Military Leave Buy Back report	Page: 4
Treasurer's Report ...(emailed prior to meeting)	
Approve payment of bills	Page: 5-10
Approve refund of pension contributions in the amount of \$29,231.96 to Charlene Howard (Police-DOH 10/16/2017) due to resignation	Page: 11-12
Approve refund of pension contributions in the amount of \$7,359.06 to Logan Shelton (Police-DOH 9/28/2020) due to resignation	Page: 13-14
Approve refund of pension contributions in the amount of \$5,713.74 to Cedric Brown (Police-DOH 12/7/2020) due to resignation	Page: 15-16
Approve Jimmy Connell Jr. to enter DROP effective January 13, 2022	Page: 17-20
Approve George Hoggle Jr to enter DROP effective February 3, 2022	Page: 21-24
Remove Jane Weaver from pension roll due to death on August 6, 2021	Page: 25-28
Approve the survivor benefit for Karen Latner survivor of Clarence L. Latner	Page: 29-32
Authorize request for military buy back calculation for Carl Paige	Page: 33
Discussion related to Daryl Bethea social security disability review	Page: 34-35
Legal Counsel Report regarding fire insurance premium assessment and payment process	Page: 36
Carr Riggs & Ingram audit (emailed prior to meeting)	

OLD BUSINESS