

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

Call meeting to order

NEW BUSINESS

- | | |
|---|-------------|
| Approve minutes from November 4, 2019 meeting | Page: 1-2 |
| Approve minutes from November 20, 2019 IMC presentation and interview meeting | Page: 3 |
| Morgan Stanley Report ...(provided at meeting) | |
| Treasurer's Report ...(emailed prior to meeting) | |
| Approve payment of bills | Page: 4-7 |
| Military Buy Back Report | Page: 8 |
| Trial Balance Report | Page: 9 |
| Discuss Police Department/Retiree voting location for upcoming election. | |
| Approve refund of pension contributions in the amount of \$65,662.34 to Jeremiah Tidwell (Fire-DOH 2/25/2008) due to resignation. | Page: 10-11 |
| Approve David L. Martin to enter DROP effective November 19, 2019 | Page: 12-15 |
| Remove Jerry G. French from pension roll due to death (11/7/2019) and add survivor, XXXX to pension roll. | Page: 16-24 |
| Discussion and review of disability retirement application for William Schuhart | |
| Legal Counsel Report | |
| - Website update re: fire insurance online payment process | |
| - Engagement agreements: Yeager & Christian and Rosen Harwood (emailed separately) | |

OLD BUSINESS

Discussion of IMC RFP submissions and interviews

Discussion of proposed legislation

Adjourn