

**MINUTES**  
**Tuscaloosa Police Officers and Firefighters Retirement Plan**  
**Monday, January 9, 2017**  
**Daugherty Room**

**Members present:** Alan Kelly, Alan Martin, Clay Gibbs, Greg Medders, Jason Jackson, Jay Smyth, Joe Reed, John Willett (9:18am), and Steve Anderson

**Absent:** David Hoggle and Mike Kearney

**Others present:** Alyce Spruell, Eric Davis (9:21am), Greg Burchell (9:30am), Kellie Austell, Michelle Patton, Mike Wright, Paul Winn (9:38am), Mark Fields, Katy Metcalfe

**Minutes from December 12, 2016**

Motion passed to approve the minutes from the December 12, 2016 meeting. (Anderson/Reed; Kelly, Martin, Gibbs, Medders, Jackson, Smyth)

**Treasurer's Report**

Mike Wright presented the cash disbursements for December. Michelle Patton presented the bills. Motion passed to approve the bills. (Smyth/Kelly; Martin, Gibbs, Medders, Jackson, Reed, Anderson)

**Military Buyback Report**

The Board acknowledged receipt of the military buyback report.

**Approve refund of pension contributions in the amount of \$24,799.08 to Gregory A. Pimm (Police-DOH 1/28/2013) due to resignation.**

Motion passed to approve the refund of Gregory A. Pimm. (Anderson/Gibbs; Kelly, Martin, Medders, Jackson, Smyth, Reed)

**Approve refund of pension contributions in the amount of \$5,385.34 to Roosevelt Agee (Police-DOH 12/28/2015) due to resignation.**

Motion passed to approve the refund of Roosevelt Agee. (Anderson/Gibbs; Kelly, Martin, Medders, Jackson, Smyth, Reed)

**Approve refund of pension contributions in the amount of \$1,315.15 to Crystal D. Jones (Police-DOH 9/19/2016) due to resignation.**

Motion passed to approve the refund of Crystal D. Jones. (Anderson/Gibbs; Kelly, Martin, Medders, Jackson, Smyth, Reed)

**Approve Kenneth Ray Jenkins to enter the DROP effective 1/13/2017.**

Motion passed to approve Kenneth Ray Jenkins to enter the DROP effective 1/13/2017. (Anderson/Kelly; Martin, Gibbs, Medders, Jackson, Smyth, Reed)

**Old Business**

Alyce Spruell stated there were no updates on the two pending disability retirement claims; Cassius Harris and Jimmy Jackson.

Alyce Spuell stated that she is working on getting the City access to the pension scanned documents.

**Adjourn (9:15am)**

**Morgan Stanley Report**

Greg Burchell and Paul Winn presented the current market performance and trends as well as the monthly portfolio analysis.

The board completed their Annual Training after the meeting was adjourned. (Agenda attached)

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Chairman, Greg Medders