

AGENDA

**Tuscaloosa Police Officers and Firefighters Retirement Plan
Board Meeting
Monday, October 16, 2017
9:00 A.M.
Daugherty Conference Room**

Call meeting to order

Approve minutes from September 11, 2017 meeting. Page: 1-2

Treasurer's Report (copy emailed prior to meeting)

- Approve payment of bills submitted by Eric Davis Page: 3-6
- Resolution of bills
Rosen Harwood
Yeager & Christian, P.C.

Discussion of renewal of USI Insurance Services LLC board policy. Page: 7-30

Morgan Stanley Report(to be provided at meeting)

Military Buy Back report. Page: 31

Approve refund of pension contributions in the amount of \$14,936.85
to Joseph B. Vaughn (Fire-DOH 2/23/15) due to resignation. Page: 32-33

Approve the retirement of Eric L. Murray (Police-DOH 3/11/91). Page: 34-38

Remove retiree, Hugh A. Miller, from the pension roll. (Deceased – 10/9/2017). Page: 39-40

Legal Counsel update.

Adjourn