

AGENDA
Tuscaloosa Police Officers and Firefighters Retirement Plan
Board Meeting
Monday, August 9, 2021
9:00 A.M.
Council Chambers

Call meeting to order

NEW BUSINESS

- Approve minutes from July 12, 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: 5-9
- Approve application for Fiduciary Liability Insurance. Page: 10-21
- Approve refund of pension contributions in the amount of \$65,516.35 to Joseph Herron (Fire-DOH 1/18/2011) due to resignation Page: 22-23
- Approve refund of pension contributions in the amount of \$710.31 to Jacob Tucker (Police-DOH 6/7/2021) due to resignation Page: 24-25
- Approve refund of pension contributions in the amount of \$731.14 to Thomas Harold (Police-DOH 6/7/2021) due to resignation Page: 26-27
- Approve refund of pension contributions in the amount of \$729.06 to Matthew Evans (Police-DOH 6/7/2021) due to resignation Page: 28-29
- Approve the repayment of military leave time calculation for Domonique Sheppard. Page: 30-32
- Approve the repayment of military leave time calculation for Michael Adams. Page: 33-35
- Approve survivor application and benefit for Travise Robinson (spouse of Leonard Robinson). Page: 36-39
- Legal Counsel Report- Audit process review and Board Training by Chris Cain, Carr Riggs & Ingram (materials will be provided at the meeting)

OLD BUSINESS