

**AGENDA**  
**Tuscaloosa Police Officers and Firefighters Retirement Plan**  
**Board Meeting**  
**Tuesday, February 11, 2020**  
**11:00 A.M.**  
**Half Shell Oyster House**

Call meeting to order

**NEW BUSINESS**

Election Results Page: 1-2

Approve minutes from January 13, 2020 meeting Page: 3-7

Approve minutes from January 27, 2020 meeting Page: 8

Morgan Stanley Report ... (provided at meeting)

Treasurer's Report ... (emailed prior to meeting)

Approve payment of bills Page: 9-10

Trial Balance Report Page: 11

Scott & Scott Report Page: 12-30

Approve refund of pension contributions in the amount of \$368.51 to Bart Bicknell  
(Police-DOH 4/15/2019) due to resignation Page: 31-32

Approve refund of pension contributions in the amount of \$10,051.95 to Cole Ward  
(Police-DOH 12/11/2017) due to resignation Page: 33-34

Approve refund of pension contributions in the amount of \$6,799.22 to Christopher Freeman  
(Police-DOH 8/20/2018) due to resignation Page: 35-36

Approve refund of pension contributions in the amount of \$18,361.26 to Jacob Morris  
(Police-DOH 2/20/2017) due to resignation Page: 37-38

Approve refund of pension contributions in the amount of \$479.09 to Melvin Smith  
(Police-DOH 11/11/2019) due to resignation Page: 39-40

Approve refund of pension contributions in the amount of \$4,645.68 to Reece Johnson  
(Police-DOH 3/4/2019) due to resignation Page: 41-42

Approve refund of pension contributions in the amount of \$41,569.77 to Joshua Senkbeil  
(Police-DOH 2/9/2015) due to resignation Page: 43-44

Approve refund of pension contributions in the amount of \$1,037.37 to Derek Cutcher  
(Fire-DOH 10/14/2019) due to resignation Page: 45-46

Discuss Retiree Floyd P. Turner's January 2020 prorated benefit and remove Mr. Turner  
from the pension roll effective January 11, 2020 due to death Page: 47-49

Approve retirement of Adam T. Jones effective 4/15/2020 Page: 50-54

Annual Election of Board Chair

Legal Counsel Report

-NCPERS Ace 2020 Registration

-2019 NCPERS Public Retirement Systems Study Report

**OLD BUSINESS**

Discuss status of possible legislative amendments to the Pension Plan

Adjourn