

AGENDA
Tuscaloosa Police Officers and Firefighters Retirement Plan
Board Meeting
Monday, June 10, 2019
9:00 A.M.
Daugherty Conference Room

Call meeting to order

Discuss rescheduling the monthly July meeting to July 17, 2019.

Approve minutes from May 13, 2019 meeting

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Morgan Stanley Report ...(provided at meeting)

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

Approve payment of bills

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Military Buy Back Report

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Trial Balance Report

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Scott & Scott Report

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Approve refund of pension contributions in the amount of \$2,366.07 to David Taylor
(Police-DOH 11/26/2018) due to resignation.

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Approve refund of pension contributions in the amount of \$1,293.06 to Kolton Boyd
(Police-DOH 2/4/2019) due to resignation.

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Approve refund of pension contributions in the amount of \$6,089.32 to Jamel Grant
(Police-DOH 5/14/2018) due to resignation.

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Approve refund of pension contributions in the amount of \$74,004.75 to Edgar Hall
(Police-DOH 5/29/2007) due to resignation.

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Approve refund of pension contributions in the amount of \$61,885.94 to Ira Davis
(Fire-DOH 2/25/2008) due to resignation.

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Remove Joseph D. Fleenor from the pension roll due to death (5/19/19).

Add survivor Debra A. Fleenor to the pension roll.

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Legal Counsel Report.

-Board Training: Yeager & Christian Benefit Calculations and other matters