

AGENDA
Tuscaloosa Police Officers and Firefighters Retirement Plan
Board Meeting
Monday, December 10, 2018
9:00 A.M.
Daugherty Room

Call meeting to order

NEW BUSINESS

Approve minutes from November 5, 2018 meeting. Page: 1-3

Morgan Stanley Report (handouts will be provided at meeting)

Treasurer's Report (provided at meeting)

Approve payment of bills Page: 4-12
Resolution of bills
Rosen Harwood
Yeager & Christian, PC
Life Status 360
Rosen Harwood

Military Buy Back report. Page: 13

Trial Balance report. Page: 14

Approve refund of pension contributions in the amount of \$2,116.35 to Kaminah Thibodeaux
(Police-DOH 6/11/2018) due to resignation. Page: 15-16

Approve the retirement (DROP) of Darryl McKinstry (Police-DOH 1/4/1988). Page: 17-27

Remove William C. Estes from the pension payroll. Mr. Estes passed away on November 14, 2018. Page: 28-33

Legal Counsel Report

OLD BUSINESS

Discussion of upcoming Board elections Page: 34-35

Set date of Board training

Adjourn