

**AGENDA**  
**Tuscaloosa Police Officers and Firefighters Retirement Plan**  
**Board Meeting**  
**Monday, December 11, 2017**  
**9:00 A.M.**  
**Daugherty Conference Room**

Call meeting to order

Approve minutes from November 13, 2017 meeting. Page: 1-4

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

- Approve payment of bills submitted by Eric Davis Page: 5-8
- Resolution of bills  
     Rosen Harwood  
     Yeager & Christian P.C.

Morgan Stanley Report .....(to be provided at meeting)

Morgan Stanley - Discuss suggested changes to language in Act regarding investment.

Military Buy Back report. Page: 9

Approve refund of pension contributions in the amount of \$3,840.92 to Garrett H. Morris  
(Police-DOH 3/6/2017) due to resignation. Page: 10-11

Approve refund of pension contributions in the amount of \$36,360.80 to Cody L. Bagwell  
(Police-DOH 6/6/2011) due to resignation. Page: 12-13

Approve refund of pension contributions in the amount of \$3,248.51 to Trevor T. Blanks  
(Police-DOH 4/17/2017) due to resignation. Page: 14-15

Approve refund of pension contributions in the amount of \$45,748.77 to Steven Lary  
(Police-DOH 2/15/2010) due to resignation. Page: 16-17

Approve refund of pension contributions in the amount of \$2,166.73 to Takesha Harris  
(Police-DOH 6/26/2017) due to resignation. Page: 18-19

Approve the military buy back calculation for Cassius Harris. Page: 20-23

Approve the military buy back calculation for Cedric Jenkins. Page: 24-28

Approve the military buy back calculation for Carl L. Paige. Page: 29-34

Approve William Ray to enter the DROP effective 1/8//2018. Page: 35-38

Approve Abner B. Green to enter the DROP effective 1/2//2018. Page: 39-42

Approve the retirement of Alan J. Martin (Fire-DOH 7/22/02). Page: 43-47

Approve the removal of James H. McDaniel (Police) from the retiree pension roll, deceased 11/22/2017,  
and approve the addition of his surviving spouse, Helen L. McDaniel for survivor benefits.  
The final spouse benefit is \$914.04. Page: 48-54

Approve the removal of James M. Campbell (Fire) from the retiree pension roll, deceased 11/19/2017,  
and approve the addition of his surviving spouse, Alice T. Campbell for survivor benefits.  
The final spouse benefit is \$1,171.91. Page: 55-60

Approve the removal of Winnie J. Howton from the survivor pension roll, deceased 11/17/2017.  
Full retirement benefit of \$880.78 was paid to her in November. The benefit for seventeen days  
in November should have been \$499.10. \$381.68 is due to be reimbursed to the pension fund  
Page: 61-65

Legal Counsel update.

Adjourn