

AGENDA
Tuscaloosa Police Officers and Firefighters Retirement Plan
Board Meeting
Monday, March 19, 2018
9:00 A.M.
Daugherty Conference Room

Call meeting to order

Approve minutes from February 12, 2018 meeting.

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Morgan Stanley Report (handouts will be provided at meeting)

Treasurer's Report (copy emailed prior to meeting)

- Approve payment of bills submitted by Eric Davis
- Resolution of bills
Rosen Harwood
Yeager & Christian, P.C.
Carr Riggs & Ingram

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Discussion and consideration of Authorized Agent Resolution for City staff financial processes (emailed separately prior to meeting)

Military Buy Back report.

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Approve refund of pension contributions in the amount of \$12,423.42 to Garrett Rhinehart (Police-DOH 3/21/2016) due to resignation.

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Approve the retirement (DROP) of Tony W. Lucious (Police-DOH 4/30/1990).

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Discussion of service buy back proposed processes and form (Proposed form attached- Memo from Legal Counsel will be emailed separately)

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Discussion of disability retirement calculation Cassius Harris.

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Fire Insurance Premium report

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Update on 2017 audit status

Legal Counsel report

Adjourn