

AGENDA
Tuscaloosa Police Officers and Firefighters Retirement Plan
Board Meeting
Monday, January 22, 2018
9:00 A.M.
Daugherty Conference Room

Call meeting to order

Approve minutes from December 11, 2017 meeting. Page: 1-5

Treasurer's Report (copy emailed prior to meeting)

- Approve payment of bills submitted by Eric Davis Page: 6-10
- Resolution of bills
Rosen Harwood
Yeager & Christian P.C.

Military Buy Back report. Page: 11

Approve refund of pension contributions in the amount of \$4,962.89 to Robin C. Bird
(Police-DOH 2/6/2017) due to resignation. Page: 12-13

Approve refund of pension contributions in the amount of \$3,780.42 to Richard J. Flippo
(Police-DOH 4/3/2017) due to resignation. Page: 14-15

Approve refund of pension contributions in the amount of \$67,344.26 to Deborah L. Blakeley
(Police-DOH 9/18/2006) due to resignation. Page: 16-17

Approve refund of pension contributions in the amount of \$22,483.76 to Jonathan Eubanks
(Police-DOH 3/24/2014) due to resignation. Page: 18-19

Approve the removal of William H. Ivy (Police) from the retiree pension roll, deceased 12/16/2017. Page: 20-24

Discussion of disability retirement application of Cassius Harris. Page: 25-26

Discussion of disability retirement application of James Kent. Page: 27-28

Morgan Stanley Report (handouts will be provided at meeting in conjunction with the annual training session to begin immediately after the items outlined above as part of monthly business meeting are completed.)

Adjourn to Annual Training Session.