

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

Call meeting to order

**NEW BUSINESS**

Approve minutes from June 11, 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, PC (May)
  - Yeager & Christian, PC (June)
  - Cavanaugh Macdonald Consulting LLC (question on payment for City's GASB 68 report)

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Trial Balance Report.

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Military Buy Back report.

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Approve refund of pension contributions in the amount of \$27,571.82 to Justin Sams  
(Police-DOH 3/14/11) due to resignation.

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Legal Counsel Report

- Report on existing professional service agreements and last RFPS issued for each
- Report on disability status review requests
- Discussion of work sessions
- Audit status update
- Investment policy review study- status report
- Website and digital communications policy status report

**OLD BUSINESS**

Discussion of current Board election cycles, with historical information provided by City HR/legal counsel  
(materials to be provided by separate email)

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Adjourn