

AGENDA
Tuscaloosa Police Officers and Firefighters Retirement Plan
Board Meeting
Monday, October 7, 2019
9:00 A.M.
Daugherty Conference Room

Call meeting to order

NEW BUSINESS

- Approve minutes from September 9, 2019 meeting Page: 1-4
- Morgan Stanley Report ...(provided at meeting)
Presentation from Capital Group
- Treasurer's Report ...(emailed prior to meeting)
- Discussion of coverage proposals for the Fiduciary Liability Insurance Policy
- Approve payment of bills Page: 5-6
- Military Buy Back Report
- Approve refund of pension contributions in the amount of \$56,344.48 to James Hulsey
(Police-DOH 04/26/2010) due to resignation. Page: 7-8
- Approve refund of pension contributions in the amount of \$8,290.69 to Ayana Moore
(Police-DOH 05/14/2018) due to resignation. Page: 9-10
- Approve refund of pension contributions in the amount of \$15,926.24 to Jacob Eward
(Police-DOH 03/06/2017) due to resignation. Page: 11-12
- Approve calculation for Lydia Craig and Sylvia Cousette for survivor benefits, due to the passing of Dornelle
Cousette on September 16, 2019 Page: 13-17
- Approve calculation for Cassidy Bennett for survivor benefits, due the passing of Warren
Bennett on September 6, 2019. Page: 18-21
- Approve calculation for Amy Bennett for survivor benefits and add to pension payroll, due to the
Passing of Warren Bennett on September 6, 2019 Page: 22-23
- Approve retirement of Steven R. Nichols effective 10/08/2019 Page: 24-27
- Review and discuss removal of Frances Edmonds (deceased) from pension payroll Page: 28
- Review submission of social security disability determination for Cassius Harris and discuss increasing
Disability benefit payments from 50% to 100% based upon the same Page: 29-30
- Review and discuss disability retirement request for William Schuharts Page: 31-32

Legal Counsel Report

- RFP drafts for approval and publication (Emailed separately)
- Website update

OLD BUSINESS

Adjourn

REMINDER: November Board meeting will be on November 4th due to 2nd Monday holiday (Veteran's Day.)