

AGENDA
Tuscaloosa Police Officers and Firefighters Retirement Plan
Board Meeting
Monday, August 10, 2020
9:00 A.M.
Daugherty Conference Room

Call meeting to order

NEW BUSINESS

Approve minutes from July 13, 2020 meeting	Page: 1
Morgan Stanley Report ...(provided at meeting)	
- Discussion of proposed revision to Investment Policy Statement	
Treasurer's Report ...(emailed prior to meeting)	
Approve payment of bills	Page: 2-7
Approve the retirement of Gary Leddo effective 08/17/2020, with an annuity start date of 08/18/2020	Page: 8-11
Approve the retirement of Dortheen Richardson effective 08/9/2020, with an annuity start date of 08/10/2020	Page: 12-15
Approve survivor benefits for Sandra Holman (Danny Holman deceased as of 6/27/2020)	Page: 16-20
Approve the removal of James L. Darnell from pension payroll due to his death on 7/16/2020	Page: 21
Approve the removal of John W. Kemp from pension payroll due to his death on 8/3/2020	Page: 22
Review the disability documentation for Daryl Bethea	Page: 23-24
DROP Crediting Rate letter and review of updated calculations	Page: 25-45
• Anthony Spencer	
• Charles E Prewitt	
• Eddie T Fulmer	
• James S Sullivan	
• Jesse Malone	
• Leo White	
• Ricky L Jacobs	

Legal Counsel Report.

OLD BUSINESS