

# AGENDA

## Tuscaloosa Police Officers and Firefighters Retirement Plan Board Meeting

Monday, November 13, 2017

9:00 A.M.

Daugherty Conference Room

Call meeting to order

Approve minutes from October 16, 2017 meeting. Page: 1-14

Treasurer's Report ..... (copy emailed prior to meeting)

- Approve payment of bills submitted by Eric Davis Page: 15-21
- Resolution of bills
  - Rosen Harwood
  - Yeager & Christian P.C.
  - Life Status 360
  - Rosen Harwood – NCPERS membership

Trial Balance report Page: 22

Scott & Scott Quarterly Review 3Q:17 Page: 23-39

Morgan Stanley Report .....(to be provided at meeting)

Morgan Stanley - Discuss suggested changes to language in Act regarding investment. Page: 40

Military Buy Back report. Page: 41

Approve refund of pension contributions in the amount of \$14,899.02  
to David C. Medders (Police–DOH 5/18/2015) due to resignation. Page: 42-43

Approve refund of pension contributions in the amount of \$56,791.13  
to Jeremy M. Harbin (Fire–DOH 11/13/2006) due to resignation. Page: 44-45

Approve Nathaniel J. Courtland to enter the DROP effective 11/14/2017. Page: 46-49

Approve the removal of Howard M. Turner (Police) from the retiree pension roll,  
deceased 10/12/2017 and approve the addition of his surviving spouse, Jacquelyn A. Turner  
for survivor benefits. The final spouse benefit is \$1,171.91. Page: 50-59

Legal Counsel update.

Adjourn