

AGENDA
Tuscaloosa Police Officers and Firefighters Retirement Plan
Board Meeting
Monday, September 10, 2018
9:00 A.M.
Daugherty Conference Room

Call meeting to order

NEW BUSINESS

Approve minutes from August 13, 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
Stanfa Equipment Sales, LLC
Carr Riggs & Ingram

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Military Buy Back report.

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Approve refund of pension contributions in the amount of \$4,224.11 to Adam Hollingsworth (Police-DOH 3/21/2016) due to resignation.

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Approve refund of pension contributions in the amount of \$1,983.25 to Amanda McDaniel (Police-DOH 10/16/2017) due to resignation.

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Approve refund of pension contributions in the amount of \$17,704.80 to Earl Ike-German (Police-DOH 11/30/2015) due to resignation.

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Approve refund of pension contributions in the amount of \$84,436.54 to Natalie Busby (Police-DOH 7/14/2003) due to resignation.

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Remove Jean Lary Propst from pension roll. Deceased 8/15/2018.

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Approve Andrew Heritage to enter the DROP effective 9/11/2018.

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Discussion and review of 2017 Audit report – Andrew Manning, CRI (emailed prior to meeting)

Legal Counsel Report

OLD BUSINESS

Adjourn