

**MINUTES**  
**Tuscaloosa Police Officers and Firefighters Retirement Plan**  
**Monday, November 5, 2018**  
**Council Chambers**

**Members present:** Alan Kelly, Randy Smith, Will McCafferty (9:12), Greg Medders, Jason Jackson, Joe Reed, Brad Fanning, Steve Anderson

**Absent:** Clay Gibbs, David Richardson, Mike O'Bryant

**Others present:** Alyce Spruell, Greg Burchell, Melissa Adcox, Jessica Jenkins, Susan Snowden, Becky Scheeff, Eric Davis, Eddie Pugh.

**Approve minutes from October 1, 2018 meeting.**

Motion passed to approve the minutes from October 1, 2018. (Medders/Smith; Kelly, Jackson, Reed, Fanning, Anderson)

(Will McCafferty entered the meeting at 9:12 am)

**Morgan Stanley Report**

Greg Burchell presented the current market performance for the plan.

**Treasurer's Report**

Eric Davis presented the treasurers report and the monthly bills. He indicated that the amount due for the Yeager & Christian invoice was \$285.00. The remaining amount of \$1785.00 on the invoice has been paid. Motion passed to approve the bills. (Kelly/Medders; Smith, McCafferty, Jackson, Reed, Fanning, Anderson)

Susan Snowden introduced Becky Scheeff from the Accounting & Finance department.

**Military Buy Back report.**

Board acknowledge receipt of the military buy back report.

**Approve refund of pension contributions in the amount of \$2,747.57 to Yul Cochran (Police-DOH 4/16/2018) due to resignation.**

Motion passed to approve the refund to Yul Cochran. (Anderson/Smith; Kelly, Medders, McCafferty, Jackson, Reed, Fanning)

**Approve Lillie Leatherwood to enter the DROP effective 11/6/2018.**

Motion passed to approve Lillie Leatherwood to enter the DROP. (Medders/Kelly; Smith, McCafferty, Jackson, Reed, Fanning, Anderson)

**Approve Mitford Tubbs to enter the DROP effective 11/6/2018.**

Motion passed to approve Mitford Tubbs to enter the DROP. (Medders/Smith; Kelly, McCafferty, Jackson, Reed, Fanning, Anderson)

**Approve the retirement (DROP) of Edward Vaughn (Police-DOH 7/11/1988).**

Motion passed to approve the retirement of Edward Vaughn. (Smith/Anderson; Kelly, McCafferty, Medders, Jackson, Reed, Fanning) Attachment A

**Approve the retirement of Douglas Grant (Police-DOH 7/10/2006).**

Motion passed to approve the retirement of Douglas Grant. (Medders/Anderson; Kelly, Smith, McCafferty, Jackson, Reed, Fanning) Attachment B

**Legal Counsel Report- Alyce Spruiell**

Annual Training - Alyce will be contacting the board members regarding scheduling the annual training.

The Fire Insurance Premium report will be provided in December.

Requested approval to register the website domain at a cost of \$500.00 for two (2) years. Motion passed to allow Alyce to register the website domain (www.tuscaloosapff.com). (Medders/Jackson; Kelly, Smith, McCafferty, Reed, Fanning, Anderson)

**Adjourn**

**Medders/Jackson**