

**AGENDA**  
**Tuscaloosa Police Officers and Firefighters Retirement Plan**  
**Board Meeting**  
**Monday, November 5, 2018**  
**9:00 A.M.**  
**Council Chambers**

Call meeting to order

**NEW BUSINESS**

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| Approve minutes from October 1, 2018 meeting.  | Page: 1-3   |
| Morgan Stanley Report (handouts will be provided at meeting)   |             |
| Treasurer's Report (provided at meeting)   |             |
| Approve payment of bills   | Page: 4-6   |
| Resolution of bills  |             |
| Rosen Harwood  |             |
| Yeager & Christian, P.C.   |             |
| Military Buy Back report.  | Page: 7     |
| Approve refund of pension contributions in the amount of \$2,747.57 to Yul Cochran<br>(Police-DOH 4/16/2018) due to resignation. | Page: 8-9   |
| Approve Lillie Leatherwood to enter the DROP effective 11/6/2018.  | Page: 10-13 |
| Approve Mitford Tubbs to enter the DROP effective 11/6/2018.   | Page: 14-17 |
| Approve the retirement (DROP) of Edward Vaughn (Police-DOH 7/11/1988).   | Page: 18-26 |
| Approve the retirement of Douglas Grant (Police-DOH 7/10/2006).  | Page: 27-31 |
| Legal Counsel Report   |             |

**OLD BUSINESS**

Adjourn