AGENDA

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

Call meeting to order

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Approve minutes from October 20, 2020 meeting Page: 1-14 Morgan Stanley Report ... (provided at meeting) Treasurer's Report ... (emailed prior to meeting) Approve payment of bills Page: 15-17 Approve refund of pension contributions in the amount of \$2,949.09 to Caleb Hamilton Page: 18-19 (Fire-DOH 4/27/2020) due to resignation Approve refund of pension contributions in the amount of \$18,589.31 to Mario Rose Page: 20-21 (Police-DOH 1/8/2018) due to resignation Approve refund of pension contributions in the amount of \$4,019.07 to Arthur Godwin Page: 22-23 (Police-DOH 2/3/2020) due to resignation Approve refund of pension contributions in the amount of \$25,704.93 to Clifford Gregg Page: 24-25 (Police-DOH 1/23/2017) due to resignation Approve refund of pension contributions in the amount of \$2,307.34 to Jerrod Ballard Page: 26-27 (Police-DOH 6/8/2020) due to resignation Approve refund of pension contributions in the amount of \$222.19 to Stephanie Brown Page: 28-29 (Police-DOH 9/28/2020) due to resignation Approve retirement of Brian Oswalt effective 12/4/2020. Page: 30-37 Remove Jo Ruth Sullivan (survivor) from the pension roll effective 10/24/2020 due to death. Page: 38-42

Legal Counsel Report.
-January Election

Taskforce Report

OLD BUSINESS