

AGENDA

**Tuscaloosa Police Officers and Firefighters Retirement Plan
Board Meeting
Monday, January 9, 2017
9:00 A.M.
Daugherty Conference Room**

Call meeting to order

Approve minutes from December 12, 2016

Page: 1

Treasurer's Report (copy emailed prior to meeting)

- Approve payment of bills submitted by Eric Davis
- Resolution of bills
Rosen Harwood

Page: 2-4

Military Buyback Report

Page: 5

Approve refund of pension contributions in the amount of \$24,799.08 to Gregory A. Pimm
(Police-DOH 1/28/2013) due to resignation.

Page: 6-7

Approve refund of pension contributions in the amount of \$5,385.34 to Roosevelt Agee
(Police-DOH 12/28/2015) due to resignation.

Page: 8-9

Approve refund of pension contributions in the amount of \$1,315.15 to Crystal D. Jones
(Police-DOH 9/19/2016) due to resignation.

Page: 10-11

Approve Kenneth Ray Jenkins to enter the DROP effective 1/13/2017.

Page: 12-15

Adjourn