

MINUTES
Tuscaloosa Police Officers and Firefighters Retirement Plan
Monday, November 13, 2023
Daugherty Conference Room

Members present: Jody Dean, Jade Reneau, Tony Klostermann, Billy Wharton, Brian Gaerity, Trace Neighbors, John Willett, Carly Standridge, Becky Scheeff

Absent: Jeff Curvin, Jared Akridge, Clay Kornegay, Jonathan Jones,

Others present: Alyce Spruell, Paul Winn, Melissa Adcox, Mary Barfield, Eric Davis, Jeff Humpherries

Call Meeting to Order – 9:00am -Tony Klostermann

NEW BUSINESS

Approve minutes from October 9, 2023 meeting.

Motion passed to approve the minutes from the October 9, 2023 meeting. (Gaerity/Willett; Dean, Reneau, Klostermann, Wharton, Neighbors, Standridge, Scheeff)

Military Leave Buy Back report.

Acknowledged

Treasurer's report

Eric Davis presented the treasurer's report.

Approve payment of bills

Motion passed to approve payment of modified bills, removing Research of Pension Board minutes and records for personnel information in the amount of \$200 from Rosen Harwood. (Willett/Dean; Reneau, Klostermann, Wharton, Gaerity, Neighbors, Standridge, Scheeff)

Presentation of 2022 audit by CRI

Motion passed to approve 2022 audit by CRI (Gaerity/Standridge; Dean, Reneau, Klostermann, Wharton, Neighbors, Willett, Scheeff)

Morgan Stanley report

Paul Winn presented the Morgan Stanley report.

Approve refund of pension contributions in the amount of \$1,093.26 to Josue Garcia due to resignation

Motion passed to approve the refund of contributions to Josue Garcia (Wharton/Dean; Reneau, Klostermann, Gaerity, Neighbors, Willett, Standridge, Scheeff)

Approve refund of pension contributions in the amount of \$43,863.01 to Jacob Pope due to resignation

Motion passed to approve the refund of contributions to Jacob Pope (Wharton/Dean; Reneau, Klostermann, Gaerity, Neighbors, Willett, Standridge, Scheeff)

Review and approve removal of Martha D. Langford (survivor of Gary Langford) from the pension roll due to death

Motion passed to approve the removal of Martha D. Langford (Wharton/Willett; Dean, Reneau, Klostermann, Gaerity, Neighbors, Standridge, Scheeff)

Review and approve removal of Gene T. Moore from the pension roll due to death on October 30, 2023

Motion passed to approve the removal of Gene T. Moore (Wharton/Willett; Dean, Reneau, Klostermann, Gaerity, Neighbors, Standridge, Scheeff)

Review and approve survivor benefit for Denise Moore survivor of Gene T. Moore

Motion passed to approve the survivor benefit for Denise Moore (Willett/Wharton, Dean, Reneau, Klostermann, Gaerity, Neighbors, Standridge, Scheeff)

Legal Counsel update: review of current fiduciary agreements

Motion passed to post RFP for legal counsel, accountants, and auditor for 30 days and review during December meeting (Klostermann/Dean; Reneau, Wharton, Gaerity, Neighbors, Willett, Standridge, Scheeff)

OLD BUSINESS

Adjourn

Chair, Tony Klostermann