

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
9:30 A.M.
Zoom Meeting
April 22, 2020
AGENDA

- 1. Call to order**
- 2. Approval of minutes –regular meeting of February 26, 2020 and March 25, 2020.**
- 3. Personnel Action Notice of Fire Service District Chief Leann Tacon of her intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective April 30, 2020.**
- 4. Approve payment in the amount of \$13,882.00 to SouthernSun Asset Management for professional investment services for the quarter ending March 31, 2020.**
- 5. Approve payment in the amount of \$10,880.13 to Orleans Capital Management for professional fixed income investment services for the quarter ending March 31, 2020.**
- 6. Invoice dated April 7, 2020 in the amount of \$436.00, submitted by VitalChart for medical records for Fire Service Driver Richard L. McMillian.**
- 7. Invoice dated April 9, 2020 in the amount of \$18.00, submitted by RecordQuest for medical records for Fire Service Driver Richard L. McMillian.**
- 8. Invoice dated April 14, 2020 in the amount of \$59.00, submitted by VitalChart for medical records for Fire Service Driver Richard L. McMillian.**
- 9. Refunds**
- 10. Consultant's Report**
- 11. Unfinished Business:**
- 12. New Business:**
- 13. Motion to adjourn**

FYI

No Deaths April 2020

Agenda
April 22, 2020 *(Con't.)*