

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN

Regular Board Meeting

9:30 A.M.

Ninth Floor Pre-Council Room

December 18, 2019

AGENDA

- 1. Call to order**
- 2. Service connection disability hearing Firemedic Mark E. Shobe.**
- 3. Approval of minutes –regular meeting of November 20, 2019.**
- 4. Personnel Action Notice of DROP retirement effective January 1, 2020 submitted by Fire Service District Chief Elbert L. Cross, Mobile Fire Department. As of December 31, 2019 District Chief Cross will be 61 years old and will have served 37.04 years. He has elected the 50% joint and survivor annuity option with the ‘pop-up’ feature.**
- 5. Personnel Action Notice of DROP retirement effective January 1, 2020 submitted by Fire Service Driver Raymond C. Easley Jr., Mobile Fire Department. As of December 31, 2019 Driver Easley will be 53 years old and will have served 31.44 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 6. Personnel Action Notice of DROP retirement effective January 1, 2020 submitted by Fire Service Captain John F. Robertson, Mobile Fire Department. As of December 31, 2019 Captain Robertson will be 58 years old and will have served 25.85 years.**
- 7. Personnel Action Notice of DROP retirement effective January 1, 2020 submitted by Fire Service District Chief Bradley S. Zirlott, Mobile Fire Department. As of December 31, 2019 District Chief Zirlott will be 61 years old and will have served 28.34 years. He has elected the 100% joint and survivor annuity option without the ‘pop-up’ feature.**
- 8. Approve payment in the amount of \$12,719.06 to Morgan Dempsey Capital Management for professional investment services for their final invoice.**
- 9. Audit adjustment letter from Rebecca Christian reporting the balance of \$18,523,588.00 is to be transferred to the Fund by March 31, 2020.**
- 10. Refunds**
- 11. Consultant’s Report**

12. Unfinished Business:

13. New Business:

14. Motion to adjourn

FYI

Deaths Reported December 2019

Bruce H. Britt	12/12/2019	Firefighter
Ronald L. Powell	12/10/2019	Chief Clerk Police Records