

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**  
**Rescheduled Regular Board Meeting**  
**9:30 A.M.**  
**Ninth Floor Pre-Council Room**  
**February 23, 2022**  
**AGENDA**

1. **Call to order**
2. **Personnel Action Notice of DROP retirement effective March 1, 2022 submitted by Firefighter Victor L. Bumpers, Mobile Fire Department. As of February 28, 2022 Firefighter Bumpers will be 55 years old and will have served 23.54 years. He has elected the 50% joint and survivor annuity option with the ‘pop-up’ feature.**
3. **Personnel Action Notice of DROP retirement effective March 1, 2022 submitted by Fire Service Captain Karl A. Cowart, Mobile Fire Department. As of February 28, 2022 Captain Cowart will be 62 years old and will have served 28.03 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
4. **Personnel Action Notice of DROP retirement effective March 1, 2022 submitted by Fire Service Captain Gregory S. May, Mobile Fire Department. As of February 28, 2022 Captain May will be 59 years old and will have served 30.73 years. He has elected the 50% joint and survivor annuity option with the ‘pop-up’ feature.**
5. **Personnel Action Notice of Assistant Chief of Police Clay H. Godwin of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective March 1, 2022.**
6. **Personnel Action Notice of Fire Service Captain Richard I. McKeown of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective February 28, 2022.**
7. **Personnel Action Notice submitted by Police Corporal Erica D. Adams, Mobile Police Department, of her intent to retire effective February 11, 2022 with benefits deferred to March 25, 2030 at which time she will be 55 years of age.**
8. **Personnel Action Notice submitted by Fire Service Driver Michael P. Diegan II, Mobile Fire Department, of his intent to retire effective February 14, 2022 with benefits deferred to July 17, 2023 at which time he will be 55 years of age.**
9. **Invoice No. 2626 dated February 1, 2022 in the amount of \$12,500.00 submitted by Pension Technology Group for software development, support and hosting.**
10. **Invoice No. SSGABA3422247 dated February 1, 2021 in the amount of \$5,095.25 submitted by State Street Global Advisors for professional index investment management services for the quarter ending December 31, 2021.**

**Agenda**  
**February 23, 2022 (Con't.)**

- 11. Invoice No. SSGABA3422248 dated February 1, 2021 in the amount of \$2,765.69 submitted by State Street Global Advisors for professional midcap index investment management services for the quarter ending December 31, 2021.**
- 12. Invoice No. 13635220 dated January 7, 2022 in the amount of \$16,487.58 submitted by Wells Fargo Bank, N.A. for custodial services for the quarter ending December 31, 2021.**
- 13. Invoice dated February 11, 2022 in the amount of \$28.00, submitted by VitalChart for medical records for Police Lieutenant Carla Shumock.**
- 14. Invoice dated February 10, 2022 in the amount of \$15.00, submitted by Clark & Hirsch Neurosurgery & Spine for medical records for Police Lieutenant Carla Shumock.**
- 15. Invoice dated February 14, 2022 in the amount of \$110.50, submitted by Petersen Neurospine for medical records for Fire Service Driver Michael Diegan.**
- 16. Invoice dated February 7, 2022 in the amount of \$15.00, submitted by Industrial Wellness Rehab for medical records for Fire Service Driver Michael Diegan.**
- 17. Invoice dated February 11, 2022 in the amount of \$87.50, submitted by VitalChart for medical records for Police Officer Clayton Graham.**
- 18. Refunds**
- 19. Consultant's Report**
- 20. Unfinished Business:**
- 21. New Business:**
- 22. Motion to adjourn**

**FYI**

**Deaths Reported January 2022**

**Billy G. Bright                      01/27/2022      Retired Firefighter Driver**