

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**

**Regular Board Meeting**

**9:30 A.M.**

**Ninth Floor Pre-Council Room**

**February 24, 2021**

**AGENDA**

- 1. Call to order**
- 2. Approval of minutes –regular meetings of December 16, 2020 and January 27, 2021.**
- 3. Personnel Action Notice of DROP retirement effective March 1, 2021 submitted by Fire Service Captain Timothy B. Falin, Mobile Fire Department. As of February 28, 2021 Captain Falin will be 55 years old and will have served 30.16 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, 2021 submitted by Fire Service Captain Cara P. McLarty, Mobile Fire Department. As of February 28, 2021 Captain McLarty will be 55 years old and will have served 23.04 years. She has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 5. Personnel Action Notice of DROP retirement effective March 1, 2021 submitted by Fire Service Captain Kenneth E. McLarty, Mobile Fire Department. As of February 28, 2021 Captain McLarty will be 58 years old and will have served 25.34 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 6. Personnel Action Notice of DROP retirement effective March 1, 2021 submitted by Fire Service Driver Larmar O. Williams, Mobile Fire Department. As of February 28, 2021 Driver Williams will be 57 years old and will have served 26.37 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 7. Personnel Action Notice submitted by Police Officer Arthur D. Schwarz, Mobile Police Department, of his intent to retire effective March 15, 2021 As of March 14, 2021 Officer Schwarz will be 60 years old and will have served 20.00 years. He has elected the maximum option with no benefits payable to a survivor.**
- 8. Invoice No. SSGABA3230965 dated February 5, 2021 in the amount of \$4,632.61 submitted by State Street Global Advisors for professional index investment management services for the quarter ending December 31, 2020.**
- 9. Invoice No. SSGABA3230966 dated February 5, 2021 in the amount of \$2,086.56 submitted by State Street Global Advisors for professional midcap index investment management services for the quarter ending December 31, 2020.**
- 10. Invoice No. 13164235 dated January 8, 2021 in the amount of \$19,306.26 submitted by Wells Fargo Bank, N.A. for custodial services for the quarter ending December 31, 2020.**

**Agenda**  
**February 24, 2021 (Con't.)**

**11. Invoice No. 465452 dated February 18, 2021 in the amount of \$14,378.65 submitted by Comerica Bank for Conestoga investment services for the period ending December 31, 2020.**

**12. Refunds**

**13. Consultant's Report**

**14. Unfinished Business:**

**a. Review RFI Presentations**

**15. New Business:**

**16. Motion to adjourn**

**FYI**

**Deaths Reported February 2021**

<b>Thomas C. Ernest</b>	<b>02/09/2021</b>	<b>Retired Police Corporal</b>
<b>Charles P. Faulk</b>	<b>02/02/2021</b>	<b>Retired Fire Service Captain</b>
<b>Robert D. McCormick Sr.</b>	<b>02/10/2021</b>	<b>Retired Firefighter</b>