

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**

**Regular Board Meeting**

**9:30 A.M.**

**Ninth Floor Pre-Council Room**

**January 22, 2020**

**AGENDA**

- 1. Call to order**
- 2. Approval of minutes –regular meeting of December 18, 2019.**
- 3. Personnel Action Notice of retirement effective January 17, 2020 submitted by Fire Service Driver Julius V. Agnell II, Mobile Fire Department. As of January 16, 2020 Driver Agnell will be 60 years old and will have served 28.39 years.**
- 4. Personnel Action Notice of retirement effective February 7, 2020 submitted by Police Officer Adam J. Hudson, Mobile Police Department. As of February 6, 2020 Officer Hudson will be 57 years old and will have served 20.73 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 5. Personnel Action Notice of DROP retirement effective February 1, 2020 submitted by Fire Service Driver Charles R. Carter Jr., Mobile Fire Department. As of January 31, 2020 Driver Carter will be 53 years old and will have served 30.02 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 6. Personnel Action Notice of DROP retirement effective February 1, 2020 submitted by Police Corporal Dennis E. Johnson, Mobile Police Department. As of January 31, 2020 Corporal Johnson will be 62 years old and will have served 26.97 years. He has elected the 50% joint and survivor annuity option with the ‘pop-up’ feature.**
- 7. Personnel Action Notice of DROP retirement effective February 1, 2020 submitted by Firefighter Michael W. Tipp, Mobile Fire Department. As of January 31, 2020 Firefighter Tipp will be 56 years old and will have served 30.02 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 8. Personnel Action Notice of DROP retirement effective February 1, 2020 submitted by Fire Service Captain Samuel H. Williams Jr., Mobile Fire Department. As of January 31, 2020 Captain Williams will be 60 years old and will have served 31.58 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 9. Personnel Action Notice submitted by Police Officer Langford Q. Webb Jr., Mobile Police Department, of his intent to retire effective January 21, 2020 with benefits deferred to September 7, 2025 at which time he will be 55 years of age.**
- 10. Invoice No. 34010 dated December 31, 2019 in the amount of \$16,250.00 submitted by AndCo for investment performance analysis for October, November, and December 2019.**

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

- 11. Approve payment in the amount of \$21,245.00 to SouthernSun Asset Management for professional investment services for the quarter ending December 31, 2019.**
- 12. Approve payment in the amount of \$10,853.28 to Orleans Capital Management for professional fixed income investment services for the quarter ending December 31, 2019.**
- 13. Approve call for management fees for LLCP Co-Investment Fund in the amount of \$34,679.14 for the period January 15, 2020 through July 14, 2020.**
- 14. Refunds**
- 15. Consultant's Report**
- 16. Unfinished Business:**
  
- 17. New Business:**
  
- 18. Motion to adjourn**

**FYI**

**Deaths Reported December 2019 and January 2020**

<b>Martha J. Schultz</b>	<b>12/28/2019</b>	<b>Widow of Police Corporal Richard Schultz</b>
<b>Leroy R. Wiese</b>	<b>12/30/2019</b>	<b>Firefighter Driver</b>
<b>Douglas A. Melton II</b>	<b>01/05/2020</b>	<b>Fire Service Captain</b>