## MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN

Regular Board Meeting
9:30 A.M.
First Floor Auditorium
June 22, 2022
AGENDA

- 1. Call to order
- 2. Elect Chairman and Vice Chairman to serve through June 11, 2023.
- 3. Approval of minutes regular meeting of May 25, 2022.
- 4. Personnel Action Notice of retirement effective June 7, 2022 submitted by Police Officer Randy L. Peyton, Mobile Police Department. As of June 6, 2022 Officer Peyton will be 55 years old and will have served 31.02 years. He has elected the 50% joint and survivor annuity option with the 'pop-up' feature.
- 5. Personnel Action Notice submitted by Fire Service District Chief Sherry M. Crush, Mobile Fire Department, of her intent to retire effective June 25, 2022 with benefits deferred to November 5, 2027 at which time she will be 55 years of age.
- 6. Invoice No. 009-0622 dated June 2, 2022 in the amount of \$450.00 submitted by Southern Actuarial Services Company, Inc. for consultation related to the increase in compensation.
- 7. Invoice No. 41614 dated June 15, 2022 in the amount of \$16,250.00 submitted by AndCo for consulting services and performance evaluation for April, May, and June 2022.
- 8. Approve Capital Call for American Realty Advisors in the amount of \$1,358,000.00 for Monday, June 27, 2022.
- 9. Refunds
- 10. Consultant's Report
- 11. Unfinished Business:
  - a. Police Retiree Replacement
- 12. New Business:
- 13. Motion to adjourn

**FYI** 

**Deaths Reported June 2022** 

**Pensioner:** Date of Death: Title:

Betty J. Prine 04/26/2022 Widow of Police Sergeant Hugh J. Prine, Sr.