

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN

Regular Board Meeting

9:30 A.M.

Ninth Floor Pre-Council Room

March 25, 2020

AGENDA

- 1. Call to order**
- 2. Approval of minutes –regular meeting of January 22, 2020 and February 26, 2020.**
- 3. Personnel Action Notice of Police Lieutenant Paul L. Meynard of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective March 27, 2020.**
- 4. Personnel Action Notice of Fire Service District Chief Billy G. Roach of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective March 31, 2020.**
- 5. Personnel Action Notice of Fire Service Driver James L. Young of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective March 31, 2020.**
- 6. Invoice No. 34744 dated March 27, 2020 in the amount of \$16,250.00 submitted by AndCo for investment performance analysis for January, February, and March 2020.**
- 7. Invoice No. 009-0320 dated March 2, 2020 in the amount of \$20,000.00 submitted by Southern Actuarial Services Company, Inc. for actuarial valuation as of October 1, 2019.**
- 8. No Refunds**
- 9. Consultant's Report**
- 10. Unfinished Business:**
- 11. New Business:**
- 12. Motion to adjourn**

FYI

No Deaths Reported March 2020

Agenda
March 25, 2020 (*Con't.*)