#### REVISED

# MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN Regular Board Meeting

### 9<u>:30 A.M.</u>

West Mobile Public Safety Complex
May 25, 2022
AGENDA

- 1. Call to order
- 2. Non-Service connected disability hearing Police Lieutenant Carla M. Shumock.
- 3. Approval of minutes regular meeting of April 27, 2022.
- 4. Personnel Action Notice of DROP retirement effective June 1, 2022 submitted by Fire Service Captain Samuel L. McLarty, Mobile Fire Department. As of May 31, 2022 Captain McLarty will be 55 years old and will have served 31.71 years. He has elected the 100% joint and survivor annuity option with the 'pop-up' feature.
- 5. Personnel Action Notice of Police Officer George Tolbert of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective April 30, 2022.
- 6. Invoice No. 009-0522 dated May 16, 2022 in the amount of \$23,875.00 submitted by Southern Actuarial Services Company, Inc. for actuarial valuation as of October 1, 2021 and special cost studies concerning recommended change in actuarial equivalence mortality.
- 7. Email dated May 17, 2022 in the amount of \$500.00, submitted by Dr. Donna Lynn Dyess for an independent medical examination and evaluation for Fire Service Driver LaFrance Carey.
- 8. Email dated May 17, 2022 in the amount of \$300.00, submitted by Dr. Donna Lynn Dyess for an independent medical examination and evaluation for Police Corporal Talon Edwards.
- 9. Email dated May 17, 2022 in the amount of \$600.00, submitted by Dr. Donna Lynn Dyess for an independent medical examination and evaluation for Police Officer Clayton Graham.
- 10. Email dated May 17, 2022 in the amount of \$300.00, submitted by Dr. Donna Lynn Dyess for an independent medical examination and evaluation for Police Lieutenant Carla Shumock.
- 11. Refunds
- 12. Presentation of Actuarial Valuation as of October 1, 2021 Mr. Chuck Carr.
- 13. Consultant's Report

#### Agenda May 25, 2022 (Con't.)

- 14. Unfinished Business:
- 15. New Business:
- 16. Motion to adjourn

#### **FYI**

## **Deaths Reported May 2022**

Douglas E. Lambert, Sr.	03/22/2022	Retired Firefighter
Otis R. Richerson	04/19/2022	Retired Police Corporal
Laura D. Gavin	04/21/2022	Widow of Police Patrolman William S. Gavin
James A. Ramsay	05/06/2022	Retired Firefighter
Inez C. Trenier	05/09/2022	Widow of Fire Service Chief Govan M. Trenier, Sr.
Robert H. Sieck, Sr.	05/11/2022	Retired Police Corporal