MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN

Regular Board Meeting 9:30 A.M.

Ninth Floor Pre-Council Room May 26, 2021 AGENDA

- 1. Call to order
- 2. Personnel Action Notice of Retirement effective June 1, 2021 submitted by Police Lieutenant Johnny R. Ladner, Mobile Police Department. As of April 30, 2021 Sergeant Williams will be 59 years old and will have served 30.35 years. He has elected the maximum annuity option with no benefits payable to a survivor.
- 3. Personnel Action Notice of Fire Service District Chief Eugene F. Bennett Jr. of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective May 31, 2021.
- 4. Invoice No. SSGABA3284656 dated May 12, 2021 in the amount of \$4,829.59 submitted by State Street Global Advisors for professional index investment management services for the quarter ending March 31, 2021.
- 5. Invoice No. SSGABA3284657 dated May 12, 2021 in the amount of \$2,444.56 submitted by State Street Global Advisors for professional midcap index investment management services for the quarter ending March 31, 2021.
- 6. Invoice No. 13299205 dated April 7, 2021 in the amount of \$19,917.80 submitted by Wells Fargo Bank, N.A. for custodial services for the quarter ending March 31, 2021.
- 7. Invoice dated April 16, 2021 in the amount of \$36.00, submitted by VitalChart for medical records for Firefighter James A. Ramsay.
- 8. Email dated May 18, 2021 in the amount of \$300.00, submitted by Dr. Donna Lynn Dyess for an independent medical examination and evaluation for Fire Service Driver Leon Snipes.
- 9. Refunds
- 10. Consultant's Report
- 11. Unfinished Business:
 - a. Review RFP for Pension Plan Administration Services
- 12. New Business:
- 13. Motion to adjourn

Agenda May 26, 2021 (Con't.)

FYI

Deaths Reported May 2021

William L. Langston 05/02/2021 Retired Fire Captain William Melton Wilkinson Jr. 05/10/2021 Retired Firefighter