

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN

Regular Board Meeting

9:30 A.M.

Ninth Floor Pre-Council Room

May 27, 2020

AGENDA

- 1. Call to order**
- 2. Approval of minutes –regular meeting of February 26, March 25, and April 22, 2020.**
- 3. Personnel Action Notice of retirement effective June 1, 2020 submitted by Firefighter Mark A. Crumpler, Mobile Fire Department. As of May 31, 2020 Firefighter Crumpler will be 60 years old and will have served 24.58 years. He has elected the 50% joint and survivor annuity option with the ‘pop-up’ feature.**
- 4. Personnel Action Notice of Fire Service Captain James I. May of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective May 30, 2020.**
- 5. Personnel Action Notice of Police Officer Christopher N. Mitchell of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective June 5, 2020.**
- 6. Approval to move \$7,250,000.00 from the Regions Money Market Account to the Wells Fargo Cash Account.**
- 7. Invoice No. SSGABA3088539 dated April 23, 2020 in the amount of \$3,488.63 submitted by State Street Global Advisors for professional index investment management services for the quarter ending March 31, 2020.**
- 8. Invoice No. SSGABA3073137 dated April 23, 2020 in the amount of \$1,701.08 submitted by State Street Global Advisors for professional midcap index investment management services for the quarter ending March 31, 2020.**
- 9. Invoice No. 12799734 dated April 8, 2020 in the amount of \$16,793.43 for submitted by Wells Fargo Bank, N.A. for custodial services for the quarter ending March 31, 2020.**
- 10. Approve payment in the amount of \$13,882.00 to SouthernSun Asset Management for professional investment services for the quarter ending March 31, 2020.**
- 11. Approve payment in the amount of \$10,880.13 to Orleans Capital Management for professional fixed income investment services for the quarter ending March 31, 2020.**
- 12. Invoice dated April 22, 2020 in the amount of \$119.00, submitted by VitalChart for medical records for Fire Service Driver Richard L. McMillian.**
- 13. Invoice dated April 29, 2020 in the amount of \$72.00, submitted by VitalChart for medical records for Fire Service Driver Richard L. McMillian.**
- 14. Refunds**

15. Consultant's Report

16. Unfinished Business:

17. New Business:

18. Motion to adjourn

FYI

Deaths April and May 2020

Stanley F. Passet	04/25/2020	Retired Fire Service Driver
Velma C. Soutullo	05/18/2020	Widow of Raymond Soutullo, Corr. Officer
Laverne B. Thompson	05/13/2020	Widow of Robert Thompson, Fire Captain

Agenda
May 27, 2020 (*Con't.*)