

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**  
**Rescheduled Regular Board Meeting**  
**11:00 A.M.**  
**Ninth Floor Pre-Council Room**  
**November 18, 2021**  
**AGENDA**

- 1. Call to order**
- 2. Approval of minutes – regular meetings of September 22 and October 27, 2021.**
- 3. Personnel Action Notice of Retirement effective December 9, 2021 submitted by Police Sergeant Charles P. Pharr, Mobile Police Department. As of December 8, 2021 Sergeant Pharr will be 55 years old and will have served 23.15 years. He has elected the 50% joint and survivor annuity option with the ‘pop-up’ feature.**
- 4. Personnel Action Notice submitted by Police Officer William T. Smith, Mobile Police Department, of his intent to retire effective November 11, 2021 with benefits deferred to March 5, 2028 at which time he will be 55 years of age.**
- 5. Invoice No. SSGABA3359900 dated November 1, 2021 in the amount of \$5,071.58 submitted by State Street Global Advisors for professional index investment management services for the quarter ending September 30, 2021.**
- 6. Invoice No. SSGABA3359901 dated November 1, 2021 in the amount of \$2,674.50 submitted by State Street Global Advisors for professional midcap index investment management services for the quarter ending September 30, 2021.**
- 7. Invoice No. 13520875 dated October 6, 2021 in the amount of \$16,034.79 submitted by Wells Fargo Bank, N.A. for custodial services for the quarter ending September 30, 2021.**
- 8. Invoice No. 472104 in the amount of \$18,070.56 submitted by Comerica Bank for Conestoga investment services for the period ending September 30, 2021.**
- 9. Refunds**
- 10. Consultant’s Report**
- 11. Unfinished Business:**
  - a. Update on RFP for Pension Plan Administration Services**
- 12. New Business:**
- 13. Motion to adjourn**

**Agenda**  
**November 18, 2021 (Con't.)**

**FYI**

**Deaths Reported November 2021**

<b>Essie P. James</b>	<b>11/02/2021</b>	<b>Retired School Traffic Officer</b>
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