

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN

Regular Board Meeting

9:30 A.M.

Ninth Floor Pre-Council Room

November 20, 2019

AGENDA

- 1. Call to order**
- 2. Approval of minutes –regular meeting of October 23, 2019.**
- 3. Personnel Action Notice of retirement effective November 21, 2019 submitted by Fire Service Captain John W. Tillman, Mobile Fire Department. As of November 20, 2019 Captain Tillman will be 55 years old and will have served 29.42 years. He has elected the maximum option with no benefits payable to a survivor.**
- 4. Invoice No. SSGABA2991831 dated November 1, 2019 in the amount of \$3,410.01 submitted by State Street Global Advisors for professional index investment management services for the quarter ending September 30, 2019.**
- 5. Invoice No. SSGABA2991832 dated November 1, 2019 in the amount of \$1,850.95 submitted by State Street Global Advisors for professional midcap index investment management services for the quarter ending September 30, 2019.**
- 6. Invoice No. 12524638 dated October 7, 2019 in the amount of \$17,976.55 for submitted by Wells Fargo Bank, N.A. for custodial services for the quarter ending September 30, 2019.**
- 7. Invoice dated October 14, 2019 in the amount of \$50.75, submitted by VitalChart for medical records for Fire Service Captain Gary A. D’Angelo.**
- 8. Invoice in the amount of \$2,001.88 submitted by Mr. Bryan Lee for travel expenses to attend NCPERS Public Safety Conference.**
- 9. Refunds**
- 10. Consultant’s Report**
- 11. Unfinished Business:**
- 12. New Business:**
- 13. Motion to adjourn**

Agenda
November 20, 2019 (Con't.)

FYI

Deaths Reported November 2019

Geraldine P. Henderson	11/04/2019	Police Public Safety Dispatcher
Patricia Y. Smith	11/12/2019	Police Office Assistant
Terry L. Stewart	11/06/2019	Firefighter