

OFF SITE BOARD EDUCATION SESSION
MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
9:00 A.M.
West Mobile Public Safety Complex
October 27, 2021
AGENDA

1. **Call to order**
2. **Approval of minutes – regular meeting of September 22, 2021.**
3. **Personnel Action Notice of Retirement effective October 1, 2021 submitted by Interim Police Chief Roy B. Hodge, Jr., Mobile Police Department. As of September 30, 2021 Chief Hodge will be 56 years old and will have served 38.13 years. He has elected the 50% joint and survivor annuity option without the ‘pop-up’ feature.**
4. **Personnel Action Notice of Fire Service Captain Wesley B. Eiland of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective November 2, 2021.**
5. **Invoice No. 39336 dated September 30, 2021 in the amount of \$16,250.00 submitted by AndCo for investment performance analysis for July, August, and September 2021.**
6. **Approve payment in the amount of \$10,764.30 to Orleans Capital Management for professional fixed income investment services for the quarter ending September 30, 2021.**
7. **Approve payment in the amount of \$46,606.00 to Barrow, Hanley, Mewhinney & Strauss, LLC for management fee from July 2, 2021 through December 31, 2021.**
8. **Approve a capital call in the amount of \$8,000.00 to Glouston Capital Partners due by October 14, 2021.**
9. **Invoice No. 009-1021 dated October 12, 2021 in the amount of \$425.00 submitted by Southern Actuarial Services Company, Inc. for 10 year projection of the City’s estimated contribution.**
10. **Invoice dated October 4, 2021 in the amount of \$275.00 submitted by NCPERS for dues for 2022.**
11. **Refunds**
12. **Consultant’s Report**
13. **Unfinished Business:**
 - a. **Update on RFP for Pension Plan Administration Services**
14. **New Business:**

15. Motion to adjourn

FYI

Deaths Reported September and October 2021

Alice B. Burch	10/07/2021	Widow of Retired Police Corporal Floyd Burch Sr.
Gerald W. Lee	10/08/2021	Retired Fire Service Captain
William M. Mingus	09/30/2021	Retired Police Chief
Howard L. Morgan	09/28/2021	Retired Firefighter
Ronnie L. Musgrove	10/05/2021	Retired Fire Service Captain