

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
9:00 A.M.
First Floor Briefing Room
March 28, 2018
AGENDA

- 1. Call to order**
- 2. Approval of minutes – regular meeting of February 28, 2018.**
- 3. Personnel Action Notice submitted by Police Corporal John W. Sprinkle, Jr., Mobile Police Department, of his intent to retire effective March 23, 2018. As of March 22, 2018 Corporal Sprinkle will be 56 years old and will have served 26.78 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 4. Personnel Action Notice of DROP retirement effective April 1, 2018 submitted by Firefighter William R. Talbott, IV, Mobile Fire Department. As of March 31, 2018 Firefighter Talbott will be 55 years old and will have served 27.51 years. He has elected the 50% joint and survivor annuity option with the ‘pop-up’ feature.**
- 5. Personnel Action Notice of Firefighter Kenneth E. Newman of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective March 31, 2018.**
- 6. Invoice in the amount of \$361.00 submitted by Chief of Staff Lami for airfare to attend NCPERS annual conference.**
- 7. Invoice No. 009-0218 in the amount of \$500.00 submitted by Southern Actuarial Services for a report on 30 and out or 25 and out benefit to be added to the plan at no additional cost.**
- 8. Request for a refund of contributions plus the death benefit for Police Officer Justin Billa from his spouse Erin Billa.**
- 9. See release and settlement document on Ben Hawkins. Mr. Hawkins has until October 24, 2018 to reimburse the Plan the monies owed.**
- 10. Refunds**
- 11. Consultants Report**

12. Manager Presentations:

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| 1. BlackRock | 09:15 – 09:45 AM |
| 2. PIMCO | 09:45 – 10:15 AM |
| 3. Westwood | 10:15 – 10:45 AM |

13. Unfinished Business:

14. New Business:

15. Motion to adjourn

FYI

Deaths Reported March 2018

Eunice M. Musgrove	03/04/2018	Widow of Fire District Chief Billy Musgrove
Jessie L. Christian	03/05/2018	Widow of Fire District Chief Clyde Christian
Joanne B. Voivedich	03/06/2018	Widow of Firefighter Morris Voivedich
Glenn W. Henebry	03/07/2018	Retired Firefighter

Agenda
March 28, 2018 (*Con't.*)