

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
9:00 A.M.
First Floor Pre-Council Room
May 23, 2018
AGENDA

1. **Call to order**
2. **Approval of minutes – regular meeting of April 25, 2018.**
3. **Personnel Action Notice of DROP retirement effective June 1, 2018 submitted by Fire Service District Chief Eugene F. Bennett, Jr., Mobile Fire Department. As of May 31, 2018 District Chief Bennett will be 59 years old and will have served 21.62 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
4. **Personnel Action Notice submitted by Police Officer Charles W. Hall Jr., Mobile Police Department, of his intent to retire effective June 1, 2018. As of May 31, 2018 Officer Hall will be 59 years old and will have served 27.11 years. He has elected the maximum option with no benefits payable to a survivor.**
5. **Personnel Action Notice submitted by Police Sergeant Michael D. Barber, Mobile Police Department, of his intent to retire effective May 10, 2018 with benefits deferred to August 19, 2023 at which time he will be 55 years of age.**
6. **Personnel Action Notice of Police Corporal Sharon Lewis of her intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective May 5, 2018.**
7. **Personnel Action Notice of Fire Service Driver Phillip W. Richardson of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective May 31, 2018.**
8. **Invoice No. SSGABA2704185 dated May 14, 2018 in the amount of \$3,375.43 submitted by State Street Global Advisors for professional index investment management services for the quarter ending March 31, 2018.**
9. **Invoice No. SSGABA2704186 dated May 14, 2018 in the amount of \$2,073.56 submitted by State Street Global Advisors for professional midcap index investment management services for the quarter ending March 31, 2018.**
10. **Invoice dated April 26, 2018 in the amount of \$1,100.00, submitted by Dr. Donna Lynn Dyess for an independent medical examination and evaluation for Fire Service Captain Raymond D. Hildreth, Police Officer Bobby G. Hicks, Fire Service Driver Timothy Ladnier, Police Officer Zackary Ryan Davis, and Police Captain Christon L. Dorsey.**
11. **Invoice dated September 15, 2017 in the amount of \$2,073.50, submitted by USA Medical Center, for CT myelogram approved by Board for Fire Service Driver Timothy Ladnier.**

Agenda
May 23, 2018 (Con't.)

12. Refunds

13. Consultants Report

14. Unfinished Business:

15. New Business:

16. Motion to adjourn

FYI

No Deaths Reported May 2018

Agenda
May 23, 2018 (*Con't.*)