

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
9:00 A.M.
First Floor Pre-Council Room
September 26, 2018
AGENDA

- 1. Call to order**
- 2. Approval of minutes – regular meeting of August 22, 2018.**
- 3. Personnel Action Notice of DROP retirement effective October 1, 2018 submitted by Police Corporal Michael J. Schaffer, Mobile Police Department. As of September 30, 2018 Corporal Schaffer will be 57 years old and will have served 26.16 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 4. Personnel Action Notice of DROP retirement effective October 1, 2018 submitted by Police Sergeant Robert H. Sieck, Mobile Police Department. As of September 30, 2018 Sergeant Sieck will be 52 years old and will have served 32.62 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 5. Personnel Action Notice of Fire Service Captain Stephen C. Wallace of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective September 30, 2018.**
- 6. Invoice No. 009-0818 dated August 31, 2018 in the amount of \$20,000.00 submitted by Southern Actuarial Services Company, Inc. for actuarial valuation as of October 1, 2017.**
- 7. Invoice dated July 7, 2017 in the amount of \$164.00, submitted by USA Medical Center, for 2 visits with neurosurgeon Dr. Martino for Fire Service Driver Timothy Ladnier.**
- 8. Invoice dated August 17, 2017 in the amount of \$463.00, submitted by USA Medical Center, for radiologist Dr. Ashikyan for Fire Service Driver Timothy Ladnier.**
- 9. Invoice dated August 20, 2018 in the amount of \$51.25, submitted by VRC Companies, dba VitalChart for medical records for Fire Service Captain Charles A. Krout.**
- 10. Invoice dated August 20, 2018 in the amount of \$43.00, submitted by VRC Companies, dba VitalChart for medical records for Fire Service Captain Charles A. Krout.**
- 11. Refunds**
- 12. Presentation of Actuarial Valuation as of October 1, 2017 - Mr. Chuck Carr.**
- 13. Consultants Report**

14. Unfinished Business:

15. New Business:

16. Motion to adjourn

FYI

Deaths Reported August 2018 and September 2018

John F. Sweet	08/20/2018	Retired Police Lieutenant
Martin D. Long	09/06/2018	Retired Firefighter