

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN

Special Board Meeting

9:30 A.M.

First Floor Pre-Council Room

April 29, 2019

AGENDA

- 1. Call to order**
- 2. Personnel Action Notice of DROP retirement effective May 1, 2019 submitted by Police Officer Christopher N. Mitchell, Mobile Police Department. As of April 30, 2019 Officer Mitchell will be 56 years old and will have served 20.46 years. He has elected the 100% joint and survivor annuity option with the 'pop-up' feature.**
- 3. Personnel Action Notice of Fire Service District Chief James F. Byrd of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective April 29, 2019.**
- 4. Personnel Action Notice of Fire Chief of Support Myron E. King of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective April 27, 2019.**
- 5. Approve payment in the amount of \$26,658.86 to Morgan Dempsey Capital Management for professional investment services for the quarter ending March 31, 2019.**
- 6. Approve payment in the amount of \$18,532.00 to SouthernSun Asset Management for professional investment services for the quarter ending March 31, 2019.**
- 7. Approve payment in the amount of \$11,829.54 to Orleans Capital Management for professional fixed income investment services for the quarter ending March 31, 2019.**
- 8. Invoice No. 30102 dated March 29, 2019 in the amount of \$16,250.00 submitted by AndCo for investment performance analysis for January, February, and March 2019.**
- 9. Approve Capital Call for American Realty Advisors in the amount of \$1,547,500.00 for April 25, 2019.**
- 10. Invoice dated March 7, 2019 in the amount of \$750.00, submitted by Dr. Donna Lynn Dyess for an independent medical examination and evaluation for Fire Service Driver Mark Knox, Fire Service Captain Charles Krout, and Firemedic Brian Payne.**
- 11. Refunds**
- 12. Christine Grove, Wells Fargo**
- 13. David Durham, Morgan Dempsey**
- 14. Consultant's Report**

15. Unfinished Business:

a. Conestoga

16. New Business:

17. Motion to adjourn

FYI

Deaths Reported March 2019

Evelyn K. Haskew

Walker Ponda Waller

03/09/2019

03/27/2019

Widow of Asst Fire Chief Coma Haskew

Retired Fire Captain