

**The City of Mobile, Alabama
Police and Firefighters Retirement Plan
Regular Meeting
August 28, 2019**

The Board of Trustees for The City of Mobile, Alabama Police and Firefighters Retirement Plan met in a regular session at 9:30 a.m. on Wednesday, August 28, 2019 in the Pre-Council room on the ninth floor of the south tower in Government Plaza.

Present:

Mr. Bryan Lee
Mr. Matt Singleton
Mr. Paul Wesch
Police Lieutenant Matthew James
Fire Service Driver Raymond McCarron
Mr. Randal Smith
Mr. Emanuel Roberts
Mr. Ashton Hill, Assistant City Attorney
Ms. Mary Berg, Secretary

Absent:

Police Chief of Operations Roy Hodge, Vice Chairman
Fire Chief of Staff Jeremy Lami, Chairman

Guests:

Mr. Bryan Lee, called the meeting to order at 9:32 a.m. at the request of the Board members present.

Mr. Lee presented the **minutes of the regular meeting of July 24, 2019**. *Lieutenant James moved for approval, with a second from Captain McCarron, the minutes were approved as written and distributed.*

Mr. Lee presented a Personnel Action Notice of **Fire Service Captain Walter G. Riley III** of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement effective August 31, 2019. *Mr. Roberts moved for approval, with a second by Lieutenant James, the motion carried.*

Mr. Lee presented items 4 through 6. *On a motion by Mr. Roberts seconded by Mr. Smith, the Board approved the following:*

Invoice No. 12423636 dated July 8, 2019 in the amount of \$17,955.93 submitted by Wells Fargo Bank, N.A. for custodial services for the quarter ending June 30, 2019;

Invoice in the amount of \$315.00 submitted by Fire Service Driver McCarron for airfare to attend NCPERS Public Pension Funding Forum; and

Invoice in the amount of \$685.00 submitted by Fire Service Driver McCarron for registration fee to attend NCPERS Public Pension Funding Forum.

The secretary provided each Board member with a list of the **requests for refund**. *On a motion by Mr. Singleton, seconded by Lieutenant James, the Board approved refunds totaling \$62,574.99 as follows:*

<i>Newman J. Brazier</i>	<i>MPD</i>	<i>\$ 31,805.20</i>
<i>Stephen B. Corley</i>	<i>MPD</i>	<i>8,530.89</i>
<i>Hayden J. Gray</i>	<i>MPD</i>	<i>4,943.19</i>
<i>Alan S. Howard</i>	<i>MFD</i>	<i>17,295.71</i>
<i>Total Refunds</i>		<i>\$ 62,574.99</i>

There being no further business to come before the Board, on a motion by Driver McCarron, seconded by Lieutenant James, the meeting adjourned at approximately 10:00 a.m.

Bryan Lee

Mary A. Berg, Secretary