

The City of Mobile, Alabama
Police and Firefighters Retirement Plan
Regular Meeting
December 18, 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, December 18, 2019 in the Pre-Council room on the ninth floor of the south tower in Government Plaza.

Present:

Fire Chief of Staff Jeremy Lami, Chairman
Police Chief of Operations Roy Hodge, Vice Chairman
Mr. Bryan Lee
Police Lieutenant Matthew James
Fire Service Driver Raymond McCarron
Mr. Emanuel Roberts
Mr. Ashton Hill, Assistant City Attorney
Ms. Mary Berg, Secretary

Absent:

Mr. Randal Smith
Mr. Matt Singleton
Mr. Paul Wesch

Guests:

Police Corporal John Mitchell, Police Department

The Chairman, Fire Chief of Staff Lami, called the meeting to order at 9:38 a.m.

The Chairman presented for hearing, the application of Firemedic Mark E. Shobe for a service-connected disability retirement. He called on Mr. Hill to conduct the hearing. No one appeared for the City. By agreement all medical records of Firemedic Shobe were made part of the record at the request of Mr. Hill. Firemedic Shobe was not present at the hearing. The hearing concluded. *Mr. Lee moved to approve the service-connected disability at the rate of 45%, Mr. Roberts seconded the motion, and it carried.*

The Chairman presented the **minutes of the regular meeting of November 20, 2019**. *Chief of Operations Hodge moved for approval, with a second from Mr. Lee, the minutes were approved as written and distributed.*

The Chairman presented a Personnel Action Notice of DROP retirement effective January 1, 2020 submitted by **Fire Service District Chief Elbert L. Cross, Mobile Fire Department**. As of December 31, 2019 District Chief Cross will be 61 years old and will have served 37.04 years. He has elected the 50% joint and survivor annuity option with the 'pop-up' feature. *Chief of Operations Hodge moved for approval, with a second by Mr. Roberts, the motion carried.*

The Chairman presented a Personnel Action Notice of DROP retirement effective January 1, 2020 submitted by **Fire Service Driver Raymond C. Easley Jr., Mobile Fire Department**. As of December 31, 2019 Driver Easley will be 53 years old and will have served 28.34 years. He has elected the 100% joint and survivor annuity option with the 'pop-up' feature. *Mr. Lee moved for approval, with a second by Driver McCarron, the motion carried.*

The Chairman presented a Personnel Action Notice of DROP retirement effective January 1, 2020 submitted by **Fire Service Captain John F. Robertson, Mobile Fire Department**. As of

December 31, 2019 Captain Robertson will be 58 years old and will have served 28.34 years. He has elected the 50% joint and survivor annuity option with the ‘pop-up’ feature. *Mr. Roberts moved for approval, with a second by Lieutenant James, the motion carried.*

The Chairman presented a Personnel Action Notice of DROP retirement effective January 1, 2020 submitted by **Fire Service District Chief Bradley S. Zirlott, Mobile Fire Department**. As of December 31, 2019 District Chief Zirlott will be 61 years old and will have served 28.34 years. He has elected the 100% joint and survivor annuity option without the ‘pop-up’ feature. *Chief of Operations Hodge moved for approval, with a second by Mr. Lee, the motion carried.*

The Chairman presented a Personnel Action Notice of **Police Officer Robert L. Hudson** of his intent to leave the Police Department and withdraw from the DROP to enter active retirement effective January 2, 2020. *Lieutenant James moved for approval, with a second by Chief of Operations Hodge, the motion carried.*

The Chairman presented a Personnel Action Notice of **Police Sergeant Robert H. Sieck Jr.**, of his intent to leave the Police Department and withdraw from the DROP to enter active retirement effective December 20, 2019. *Chief of Operations Hodge moved for approval, with a second by Lieutenant James, the motion carried.*

The Chairman presented a request to **approve payment in the amount of \$12,719.06 to Morgan Dempsey Capital Management for professional investment services for their final invoice**. *Mr. Lee moved for approval, with a second by Lieutenant James, the motion carried.*

The Chairman presented a request to **approve refund of Pension Contributions and Death Benefit for Elizabeth Hughes, beneficiary of Police Officer Justin Carmen who died on December 13, 2019**. *Chief of Operations Hodge moved for approval, with a second by Lieutenant James, the motion carried.*

The Chairman presented an audit adjustment letter from Rebecca Christian, Deputy Comptroller reporting the balance of \$18,523,588.00 is to be transferred to the Fund by March 31, 2020. *Mr. Lee moved to make the letter a matter of record, with a second by Chief of Operations Hodge, the motion carried.*

The secretary provided each Board member with a list of the **requests for refund**. *On a motion by Mr. Lee, seconded by Chief of Operations Hodge, the Board approved refunds totaling \$18,715.23 as follows:*

<i>Lawrence V. Goff Jr.</i>	<i>MPD</i>	<i>\$ 6,999.48</i>
<i>Ashante Nicholas</i>	<i>MPD</i>	<i>11,715.75</i>
<i>Total Refunds</i>		<i>\$ 18,715.23</i>

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

Jeremy Lami., Chairman

Mary A. Berg, Secretary