

**The City of Mobile, Alabama**  
**Police and Firefighters Retirement Plan**  
**Regular Meeting**  
**June 23, 2021**

The Board of Trustees for The City of Mobile, Alabama Police and Firefighters Retirement Plan met in a rescheduled regular session at 9:30 a.m. on Wednesday, June 23, 2021 in the Pre-Council room on the first floor of the south tower in Government Plaza.

Present:

Mr. Bryan Lee, Chairman  
Police Lieutenant Matthew James, Vice Chairman  
Fire Service Captain William Erickson  
Interim Police Chief Roy Hodge  
Firefighter Ben Lee  
Mr. Emanuel Roberts  
Mr. Matt Singleton  
Mr. Chris Kern  
Ms. Bobbie Jo Kelley, Secretary  
Ms. Mary Berg, Secretary

Absent:

Mr. Glen Brannan

Guests:

Mr. Tyler Grumbles, AndCo Consulting  
Police Corporal John Mitchell, Police Department  
Assistant Police Chief Clay Godwin, Police Department

The Chairman, Bryan Lee, called the meeting to order at 9:36 a.m.

The first item of business was the election of officers to serve for the term ending June 11, 2022. The Chairman called for nominations of a chairman. *Lieutenant James nominated Mr. Bryan Lee, Mr. Matt Singleton seconded the nomination. There being no further nominations, Chief Hodge moved the nominations be closed and a vote taken, this motion was seconded by Mr. Singleton. Mr. Lee was elected chairman by a unanimous vote.* Mr. Lee continued in the position of chairman, and the meeting continued.

The Chairman called for nominations of a vice-chairman. *Interim Police Chief Hodge nominated Police Lieutenant Matthew James, Mr. Lee seconded the nomination. There being no further nominations, Mr. Roberts moved that the nominations be closed and a vote taken, this motion was seconded by Chief Hodge. Police Lieutenant Matthew James was elected vice-chairman by a unanimous vote.*

The Chairman presented items 3 through 5. *On a motion by Mr. Roberts seconded by Chief Hodge, the Board approved the following:*

Personnel Action Notice of DROP retirement effective July 1, 2021 submitted by **Police Lieutenant Kastrass E. Taylor, Mobile Police Department.** As of June 30, 2021 Lieutenant Taylor will be 69 years old and will have served 40.20 years. She has elected the maximum benefit with no benefits payable to a survivor.

Personnel Action Notice of DROP retirement effective July 1, 2021 submitted by **Fire Service Driver Jeffrey D. Turner, Mobile Fire Department.** As of June 30, 2021 Driver Turner will be 51 years old

and will have served 31.44 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.

Personnel Action Notice of **Police Sergeant Elsie A. Boykin** of her intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective June 8, 2021.

The Chairman presented a request for approval **for email dated June 1, 2021 in the amount of \$300.00, submitted by Dr. Donna Lynn Dyess**, for an independent medical examination and evaluation for Firefighter James Ramsay. *Chief Hodge moved for approval, with a second by Mr. Roberts, the motion carried.*

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 \$74,819.44 as follows:*

<i>James M. Allen</i>	<i>MPD</i>	<i>\$ 12,148.95</i>
<i>Rachel D. Bohannon</i>	<i>MPD</i>	<i>4,885.64</i>
<i>Rashad Cunningham</i>	<i>MPD</i>	<i>10,847.15</i>
<i>Jonathan K. Ivy</i>	<i>MFD</i>	<i>5,430.66</i>
<i>James M. Rogers</i>	<i>MFD</i>	<i>17,460.44</i>
<i>Jordan M. Towery</i>	<i>MPD</i>	<i>2,049.34</i>
<i>Robert M. Walker</i>	<i>MPD</i>	<i>8,419.41</i>
<i>Arron M. Washington</i>	<i>MPD</i>	<i>11,614.78</i>
<i>C. J. Wilson</i>	<i>MPD</i>	<i>1,936.07</i>
<i>Total Refunds</i>		<i>\$ 74,819.44</i>

The Chairman acknowledged the consultant, Mr. Tyler Grumbles, and turned the meeting over to him. Mr. Grumbles briefly went over the Investment Performance Review that AndCo had prepared for May 31, 2021. He also made a recommendation to the Board to move \$7,000,000.00 to the American Realty Value account.

### **Unfinished Business:**

- a. Update provided for RFP for Pension Plan Administration Services

### **New Business:**

*Motion by Chief Hodge to transfer the sum of \$13,000,000.00 from the Board’s Region Bank Money Market account to the Board’s cash account with Wells Fargo Bank, with a second by Mr. Roberts, the motion carried.*

*Motion by Chief Hodge that once the transfer is completed, that on the recommendation of the Board’s consultant that \$7,000,000.00 be moved to the American Realty Value account, with a second by Mr. Roberts, the motion carried.*

*Lieutenant James made a motion to include Bryan Lee, Lieutenant James, Emanuel Roberts, IT Department, Finance Department, Mary Berg and Bobbie Jo Kelley in the software discussions, with a second by Chief Hodge, the motion carried.*

*Mr. Bob Holt made a request to the Board to enter into executive session to discuss the future direction of the Pension Office. The Board's Attorney Chris Kern stated that the Board could enter executive session. Mr. Holt moved to enter executive session for about 30 minutes, with a second by Chief Hodge, the Board approved entering executive session.*

*Chief Hodge moved to exit executive session, with a second by Mr. Roberts, the Board approved exiting executive session.*

*There being no further business to come before the Board, on a motion by Firefighter Lee, seconded by Lieutenant James, the meeting adjourned at approximately 11:14 a.m.*

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*Bryan Lee, Chairman*

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*Mary A. Berg, Secretary*