

The City of Mobile, Alabama
Police and Firefighters Retirement Plan
Scheduled Regular Meeting
March 27, 2019

The Board of Trustees for The City of Mobile, Alabama Police and Firefighters Retirement Plan met in a scheduled regular session at 9:00 a.m. on Wednesday, March 27, 2019 in the Pre-Council room on the first floor of the south tower in Government Plaza.

Present:

Fire Chief of Staff Jeremy Lami, Chairman
Police Chief of Operations Roy Hodge, Vice Chairman
Police Major William Jackson
Mr. Paul Wesch
Fire Service Driver Raymond McCarron
Mr. Ashton Hill, Assistant City Attorney
Ms. Mary Berg, Secretary

Absent:

Mr. Matt Singleton
Mr. Emanuel Roberts
Mr. Randal Smith
Mr. Terry Lilley

Guests:

Police Corporal John Mitchell, Police Department
Mr. Bryan Lee
Mr. Greg Weaver, AndCo Consulting
Chris Kern, Civil Chief, City Legal

The Chairman, Chief of Staff Lami, called the meeting to order at 10:22 a.m.

The Chairman presented a Personnel Action Notice of DROP retirement effective April 1, 2019 submitted by **Fire Service Driver Ronnie G. Gilmore, Mobile Fire Department**. As of March 31, 2019 Driver Gilmore will be 59 years old and will have served 28.51 years. He has elected the 100% joint and survivor annuity option with the 'pop-up' feature. *Chief of Operations Hodge moved for approval, with a second by Major Jackson, the motion carried.*

The Chairman presented a Personnel Action Notice of retirement effective March 16, 2019 submitted by **Police Lieutenant Travis G. Dannelley Jr., Mobile Police Department**. As of March 15, 2019 Lieutenant Dannelley will be 54 years old and will have served 29.21 years. He has elected the maximum option with no benefits payable to a survivor. *Chief of Operations Hodge moved for approval, with a second by Driver McCarron, the motion carried.*

The Chairman presented the Personnel Action Notice submitted by **Police Sergeant Allison F. Garafola, Mobile Police Department**, of her intent to retire effective March 16, 2019 with benefits deferred to January 29, 2026 at which time she will be 55 years of age. *Chief of Operations Hodge moved for approval, with a second by Driver McCarron, the motion carried.*

The Chairman presented a Personnel Action Notice of **Police Corporal Billie J. Dunn** of his intent to leave the Police Department and withdraw from the DROP to enter active retirement effective March 21, 2019. *Chief of Operations Hodge moved for approval, with a second by Driver McCarron, the motion carried.*

The Chairman presented a Personnel Action Notice of **Police Lieutenant Joseph V. Rose** of his intent to leave the Police Department and withdraw from the DROP to enter active retirement effective March 31, 2019. *Chief of Operations Hodge moved for approval, with a second by Major Jackson, the motion carried.*

The Chairman presented a Personnel Action Notice of **Firefighter Robert J. Wilkins** of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement effective March 31, 2019. *Chief of Operations Hodge moved for approval, with a second by Driver McCarron, the motion carried.*

The secretary provided each Board member with a list of the **requests for refund**. *On a motion by Chief of Operations Hodge, seconded by Major Jackson, the Board approved refunds totaling \$88,921.17 as follows:*

<i>Johnny R. Duval</i>	<i>MPD</i>	<i>\$ 21,909.86</i>
<i>Robbie R. Kelley</i>	<i>MPD</i>	<i>39,006.77</i>
<i>James F. McMurray</i>	<i>MFD</i>	<i>6,815.92</i>
<i>Aaron M. Tucker</i>	<i>MPD</i>	<i>19,232.05</i>
<i>Thomas D. Williams</i>	<i>MFD</i>	<i>1,956.57</i>
<i>Total Refunds</i>		<i>\$ 88,921.17</i>

(The consultant's report and the manager presentations were made when a quorum was not present.)

New Business:

Motion by Chief of Operations Hodge to have Conestoga send their documents for legal review with a decision to be made at the April meeting. Mr. Wesch seconded the motion and it carried.

There being no further business to come before the Board, on a motion by Chief of Operations Hodge, seconded by Major Jackson, the meeting adjourned at approximately 10:45 a.m.

Jeremy P. Lami, Chairman

Mary A. Berg, Secretary