

**The City of Mobile, Alabama**  
**Police and Firefighters Retirement Plan**  
**Regular Meeting**  
**May 26, 2021**

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, May 26, 2021 in the Pre-Council room on the ninth floor of the south tower in Government Plaza.

Present:

Mr. Bryan Lee, Chairman  
Police Lt. Matthew James, Vice Chairman  
Mr. Bob Holt  
Fire Service Captain Reggie Norton  
Police Chief Roy Hodge  
Fire Service Captain William Erickson  
Mr. Chris Kern  
Ms. Cherlina Monteiro  
Ms. Bobbie Jo Kelley, Secretary  
Ms. Mary Berg, Secretary

Absent:

Mr. Matt Singleton  
Mr. Emanuel Roberts  
Mr. Glen Brannan

Guests:

Mr. Tyler Grumbles, AndCo Consulting  
Mr. Don Rose, Senior Director Chief Procurement Officer

The Chairman, Mr. Bryan Lee, called the meeting to order at 9:38 a.m.

The Chairman presented for hearing, the application of Firefighter James A. Ramsay for a service-connected disability retirement. He called on Ms. Monteiro to conduct the hearing. No one appeared for the City. By agreement all medical records of Firefighter Ramsay were made part of the record at the request of Ms. Monteiro. Firefighter Ramsay was not present at the hearing. The hearing concluded. *Chief Hodge moved to approve the service-connected disability at the rate of 60%, Captain Norton seconded the motion, and it carried.*

The Chairman presented a **Personnel Action Notice of Retirement** effective June 1, 2021 submitted by **Police Lieutenant Johnny R. Ladner, Mobile Police Department**. As of May 31, 2021 Lieutenant Ladner will be 59 years old and will have served 30.35 years. He has elected the maximum annuity option with no benefits payable to a survivor. *Lieutenant James moved for approval, with a second by Chief Hodge, the motion carried.*

The Chairman presented a **Personnel Action Notice of Fire Service District Chief Eugene F. Bennett Jr.** of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective May 31, 2021. *Chief Hodge moved for approval, with a second by Captain Norton, the motion carried.*

The Chairman presented items 5 through 8 for approval. *On a motion by Lieutenant James seconded by Captain Erickson, the Board approved the following:*

**Invoice No. SSGABA3284657 dated May 12, 2021 in the amount of \$4,829.59 submitted by State Street Global Advisors** for professional index investment management services for the quarter ending March 31, 2021;

**Invoice No. SSGABA3284657 dated May 12, 2021 in the amount of \$2,444.56 submitted by State Street Global Advisors** for professional midcap index investment management services for the quarter ending March 31, 2021;

**Invoice No. 13299205 dated April 7, 2021 in the amount of \$19,917.80 submitted by Wells Fargo Bank, N.A. for custodial services** for the quarter ending March 31, 2021; and

**Invoice dated April 16, 2021 in the amount of \$36, submitted by VitalChart** for medical records for Firefighter James A. Ramsay.

The Chairman presented a request for approval **for email dated May 18, 2021 in the amount of \$300.00, submitted by Dr. Donna Lynn Dyess**, for an independent medical examination and evaluation for Fire Service Driver Leon Snipes. *Chief Hodge moved for approval, with a second by Lieutenant, the motion carried.*

The secretary provided each Board member with a list of the **requests for refund**. *On a motion by Chief Hodge, seconded by Captain Norton, the Board approved refunds totaling \$140,791.75 as follows:*

<i>Andrew M. Anderson</i>	<i>MPD</i>	<i>\$ 13,243.85</i>
<i>Joshua Coleman</i>	<i>MPD</i>	<i>28,017.60</i>
<i>Andrew S. Frost</i>	<i>MPD</i>	<i>52,979.10</i>
<i>Adam M. Partridge</i>	<i>MPD</i>	<i>46,551.21</i>
<i>Total Refunds</i>		<i>\$ 140,791.75</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 the April 30, 2021 monthly flash report.

### **Unfinished Business:**

Don Rose updated the Board on the RFP for Pension Plan Administration Services.

*There being no further business to come before the Board, on a motion by Lieutenant James, seconded by Captain Erickson, the meeting adjourned at approximately 11:03 a.m.*

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*Bryan Lee, Chairman*

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*Mary A. Berg, Secretary*