

The City of Mobile, Alabama
Police and Firefighters Retirement Plan
Regular Meeting
September 22, 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, September 22, 2021 in the Pre-Council room on the ninth floor of the south tower in Government Plaza.

Present:

Mr. Bryan Lee, Chairman
Police Lieutenant Matthew James, Vice Chairman
Fire Service Captain William Erickson
Mr. Glen Brannan
Firefighter Ben Lee
Mr. Emanuel Roberts
Mr. Matt Singleton
Mr. Bob Holt
Ms. Cherlina Monteiro
Ms. Bobbie Jo Kelley, Secretary
Ms. Mary Berg, Secretary

Absent:

Interim Police Chief Roy Hodge

Guests:

Mr. Tyler Grumbles, AndCo Consulting
Mr. Chuck Carr, Actuary, Southern Actuarial Services
Ms. Celia Sapp, Deputy Director of Finance
Mr. Scott Province, Deputy Comptroller
Police Corporal John Mitchell, Police Department
Fire Service Captain Samuel McLarty, Fire Department
Mr. Greg Foster

The Chairman, Bryan Lee, called the meeting to order at 9:32 a.m.

The Chairman presented for hearing, the application of Police Officer Anthony A. Williams 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 Officer Williams were made part of the record at the request of Ms. Monteiro. Officer Williams was not present at the hearing. The hearing concluded. *Firefighter Lee moved to approve the service-connected disability at the rate of 60%, Captain Erickson seconded the motion, and it carried.*

The Chairman presented the **minutes of the regular meeting of August 25, 2021**. *Lieutenant James moved for approval, with a second from Mr. Brannan, the minutes were approved as written and distributed.*

The Chairman presented the Personnel Action Notice of Retirement effective October 1, 2021 submitted by **Police Corporal Jeffery D. Robinson, Mobile Police Department**. As of September 30, 2021 Corporal Robinson will be 55 years old and will have served 30.31 years. He has elected the 100% joint and survivor annuity option with the 'pop-up' feature. *Mr. Brannan moved for approval, with a second from Firefighter Lee, the motion carried.*

The Chairman presented items 5 through 6. *On a motion by Captain Erickson seconded by Firefighter Lee, the Board approved the following:*

Email dated September 1, 2021 in the amount of \$300.00, submitted by Dr. Donna Lynn Dyess for an independent medical examination and evaluation for Fire Service Driver David M. Baker; and

Email dated September 16, 2021 in the amount of \$300.00, submitted by Dr. Donna Lynn Dyess for an independent medical examination and evaluation for Police Officer Anthony A. Williams.

The Chairman presented a request to approve **reimbursement of notary public renewal fee for Ms. Berg in the amount of \$109.16.** *Lieutenant James moved for approval, with a second from Mr. Brannan, the motion carried.*

The secretary provided each Board member with a list of the **requests for refund.** *On a motion by Captain Erickson, seconded by Mr. Brannan, the Board approved refunds totaling \$67,751.52 as follows:*

<i>Jimmy L. Byrd</i>	<i>MPD</i>	<i>\$ 21,443.47</i>
<i>Jeremy K. Carter</i>	<i>MPD</i>	<i>9,994.22</i>
<i>Stephen T. Martiniere</i>	<i>MFD</i>	<i>6,734.02</i>
<i>Stephen T. Sam</i>	<i>MPD</i>	<i>14,544.23</i>
<i>Issac N. Young</i>	<i>MPD</i>	<i>15,035.58</i>
<i>Total Refunds</i>		<i>\$ 67,751.52</i>

The Chairman acknowledged the actuary, Mr. Chuck Carr, and turned the meeting over to him. Mr. Carr presented the valuation report as of October 1, 2020. *On a motion by Lieutenant James, seconded by Mr. Smith the Board approved the actuary report.*

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 August 31, 2021.

Unfinished Business:

- a. Mr. Holt provided an update on the RFP for Pension Plan Administration Services.

There being no further business to come before the Board, on a motion Firefighter Lee, seconded by Mr. Roberts, the meeting adjourned at approximately 11:55 a.m.

Bryan Lee, Chairman

Mary A. Berg, Secretary