

The City of Mobile, Alabama
Police and Firefighters Retirement Plan
Regular Meeting
September 23, 2020

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, September 23, 2020 in the Pre-Council room on the first floor of the south tower in Government Plaza.

Present:

Mr. Bryan Lee, Chairman
Police Lt. Matthew James, Vice Chairman
Mr. Emanuel Roberts
Mr. Matt Singleton
Fire Service Captain Reggie Norton
Mr. Chris Kern
Ms. Bobbie Jo Kelley, Secretary
Ms. Mary Berg, Secretary

Absent:

Police Chief of Operations Roy Hodge
Mr. Paul Wesch
Mr. Glen Brannan

Guests:

Ms. Gwelda Swilley, AndCo Consulting by Phone

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

The Chairman presented the **minutes of the regular meeting of August 26, 2020**. *Captain Norton moved for approval, with a second from Mr. Singleton, the minutes were approved as written and distributed.*

The Chairman presented a Personnel Action Notice of DROP retirement effective October 1, 2020 submitted by **Fire Service Driver Jeffrey S. Lee, Mobile Fire Department**. As of September 30, 2020 Driver Lee will be 57 years old and will have served 29.74 years. He has elected the 100% joint and survivor annuity option with the 'pop-up' feature. *Lieutenant James moved for approval, with a second by Captain Norton, the motion carried.*

The Chairman presented a Personnel Action Notice of DROP retirement effective October 1, 2020 submitted by **Police Corporal John W. Mitchell, Mobile Police Department**. As of September 30, 2020 Corporal Mitchell will be 66 years old and will have served 41.45 years. He has elected the 50% joint and survivor annuity option with the 'pop-up' feature. *Lieutenant James moved for approval, with a second by Mr. Singleton, the motion carried.*

The Chairman presented a Personnel Action Notice of DROP retirement effective October 1, 2020 submitted by **Fire Service Captain Dana W. Tanz, Mobile Fire Department**. As of September 30, 2020 Captain Tanz will be 55 years old and will have served 30.02 years. He has elected the 100% joint and survivor annuity option with the 'pop-up' feature. *Captain Norton moved for approval, with a second by Mr. Singleton, the motion carried.*

The Chairman presented a Personnel Action Notice of DROP retirement effective October 1, 2020 submitted by **Fire Service Captain Samuel L. Tucker, Mobile Fire Department**. As of September 30, 2020 Captain Tucker will be 56 years old and will have served 30.25 years. He has elected the maximum option with no benefits payable to a survivor. *Lieutenant James moved for approval, with a second by Captain Norton, the motion carried.*

The Chairman presented an email from discussion from City Attorney Ricardo Woods concerning a court order to change the beneficiary for Retired Fire Service Captain Charles Alan Krout. Mr. Krout retired on a service connected disability and started receiving his benefit on October 25, 2018. *On a motion by Mr. Roberts, with a second by Lieutenant James this matter was tabled until the legal department could look into this further.*

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 \$59,150.52 as follows:*

<i>Joe G. Cotner</i>	<i>MPD</i>	<i>\$ 37,448.73</i>
<i>Andre B. King Jr.</i>	<i>MPD</i>	<i>21,701.79</i>
<i>Total Refunds</i>		<i>\$ 59,150.52</i>

The Chairman acknowledged the consultant, Ms. Gwelda Swilley, and turned the meeting over to her. Ms. Swilley briefly went over the Investment Performance Review that AndCo had prepared for the August 31, 2020 monthly flash report.

Unfinished Business:

On a motion by Mr. Roberts, seconded by Lieutenant James, the Board approved to place the RFI for request for information pension administration system on Police & Fire Pension website.

On a motion by Lieutenant James, seconded by Mr. Singleton to extend the response of the RFP for custodial bank to October 7, 2020.

There being no further business to come before the Board, on a motion by Captain Norton, seconded by Lieutenant James, the meeting adjourned at approximately 10:24 a.m.

Bryan Lee, Chairman

Mary A. Berg, Secretary