

**The City of Mobile, Alabama  
Police and Firefighters Retirement Plan  
Regular Meeting  
April 26, 2017**

The Board of Trustees for The City of Mobile, Alabama Police and Firefighters Retirement Plan met in a regular session at 9:00 a.m. on Wednesday, April 26, 2017 in the City Council Pre-Conference room on the first floor of the south tower in Government Plaza.

Present:

Retired Fire Service Captain Terry Lilley  
Police Captain Roy Hodge, Vice-Chairman  
Police Captain William Jackson  
Fire Service District Chief Jeremy Lami  
Fire Service Captain Bryan Lee  
Mr. Paul Wesch  
Mr. Matt Singleton  
Mr. Mike Druhan, Counsel  
Ms. Mary Berg, Secretary

Absent:

Mr. Randal Smith  
Mr. Emanuel Roberts

Guests:

Mr. Brad Lyons, Consequent  
Fire Service Captain Raymond Hildreth, Mobile Fire Department  
Fire Service Driver Jonathon Lyles, Mobile Fire Department  
Police Corporal John Mitchell, Mobile Police Department  
Police Officer Kendall Lee, Mobile Police Department  
Ms. Sharon Aberly

The Chairman, Mr. Terry Lilley, called the meeting to order at 9:05 a.m.

The Chairman presented for hearing, the application of Fire Service Captain Raymond D. Hildreth for service-connected disability retirement. He called on Mr. Druhan to conduct the hearing. The City did not appear for this hearing. By agreement all medical records of Captain Hildreth were made part of the record at the request of Mr. Druhan. Captain Hildreth was present at the hearing. The disability committee made a recommendation of a 45% service-connected disability. The hearing concluded. *Captain Lee moved to accept the recommendation of the disability committee, Captain Jackson seconded the motion, and it carried.*

The Chairman presented the **minutes of the regular Board meeting of March 22, 2017**. *Captain Hodge moved for approval, with a second from Captain Jackson, the minutes were approved as written and distributed.*

The Chairman presented a Personnel Action Notice of DROP retirement effective May 1, 2017 submitted by **Police Lieutenant Paul L. Meynard, Mobile Police Department**. As of April 30, 2017 Lieutenant Meynard will be 55 years old and will have served 24.47 years. He has elected the 100% joint and survivor annuity option with the 'pop-up' feature. *Captain Hodge moved for approval, with a second by Captain Jackson, the motion carried.*

The Chairman presented a Personnel Action Notice of DROP retirement effective May 1, 2017 submitted by **Fire Service District Chief Leann Tacon, Mobile Fire Department**. As of April 30, 2017 District Chief Tacon will be 53 years old and will have served 30.03 years. She has elected the maximum annuity option with no benefits payable to a survivor. *Captain Lee moved for approval, with a second by District Chief Lami, the motion carried.*

The Chairman presented items 6 through 13 on the agenda for approval. *On a motion by District Chief Lami seconded by Captain Hodge, the Board approved the following:*

**Invoice No. 1018 dated March 31, 2017 in the amount of \$5,208.33 submitted by Consequent Capital Management, LLC** for investment performance analysis for March 2017;

**Approved payment in the amount of \$24,136.78, to Morgan Dempsey Capital Management,** for professional investment services for the quarter ending March 31, 2017;

**Approved payment in the amount of \$19,106.00 to SouthernSun Asset Management** for professional investment services for the quarter ending March 31, 2017;

**Invoice dated April 13, 2017 in the amount of \$22,617.15 submitted by Allianz Global investors** for professional international investment services for the quarter ending March 31, 2017;

**Approve Capital Call for Levine Leichtman in the amount of \$405,405.41 for April 13, 2017;**

**Invoice dated February 10, 2017 in the amount of \$85.17, submitted by Bactes,** for medical records requested for Fire Service Captain Raymond D. Hildreth;

**Invoice dated March 8, 2017 in the amount of \$60.00, submitted by Alabama Providence Healthcare Service (to reimburse Raymond Hildreth),** for medical records requested for Fire Service Captain Raymond D. Hildreth; and

**Invoice dated March 9, 2017 in the amount of \$70.00, submitted by University of South Alabama Physicians Group,** for an independent medical examination and evaluation for Fire Service Captain Raymond D. Hildreth.

The Chairman presented a request for death benefit and refund of contributions of deceased Firemedic Charles R. Horn. *Captain Lee moved for approval, with a second by District Chief Lami, the motion carried.*

The Chairman presented a document from Wells Fargo requesting the approval of a Tax Servicing Agreement. *Captain Lee moved to table until the May meeting, with a second by Captain Hodge, the motion carried.*

The secretary provided each Board member with a list of the **requests for refund**. *On a motion by District Chief Lami, seconded by Captain Hodge, the Board approved refunds totaling \$192,703.68 as follows:*

<i>Clayton E. Allen</i>	<i>MFD</i>	<i>\$ 15,979.22</i>
<i>Adam S. Austin</i>	<i>MPD</i>	<i>22,979.19</i>
<i>Clark B. Chafin</i>	<i>MFD</i>	<i>20,328.51</i>
<i>Cassie N. Franks</i>	<i>MPD</i>	<i>30,668.55</i>
<i>Anthony A. Gordon</i>	<i>MPD</i>	<i>24,619.14</i>
<i>Joshua B. Mincy</i>	<i>MFD</i>	<i>5,581.23</i>

<i>Herman B. Schmidt</i>	<i>MPD</i>	<i>22,468.57</i>
<i>Terrance P. Whitfield</i>	<i>MPD</i>	<i>24,536.33</i>
<i>Tony S. Williams</i>	<i>MFD</i>	<i>25,542.94</i>
<i>Total Refunds</i>		<i>\$ 192,703.68</i>

The Chairman acknowledged the Mr. Brad Lyons. The Board immediately wanted to know why Mr. Bob Hubbard was not present at the meeting. Mr. Lyons gave a brief update on the status of Mr. Hubbard. He went over the performance report for January 2017.

**New Business:**

*Captain Lee moved to go into executive session, with a second by Captain Hodge, the motion carried with Mr. Druhan stating that it would be no longer than 15 minutes.*

- *Captain Lee moved to come out of executive session, with a second by Captain Hodge, the motion carried.*
- *Mr. Wesch moved to have the Board's attorney write Consequent a letter explaining they are in default of our contract and to invite them to respond. Captain Lee seconded the motion and it carried.*

*There being no further business to come before the Board, on a motion by District Chief Lami, seconded by Mr. Singleton, the meeting adjourned at approximately 10:15 a.m.*

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*James T. Lilley, Jr., Chairman*

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*Mary A. Berg, Secretary*