

**The City of Mobile, Alabama**  
**Police and Firefighters Retirement Plan**  
**Regular Meeting**  
**June 27, 2007**

The Board of Trustees for The City of Mobile, Alabama Police and Firefighters Retirement Plan met in regular session at 9:00 a.m. on Wednesday, June 27, 2007 in the City Council Pre-Conference room on the first floor of the south tower of Government Plaza.

Present:

Fire Service Captain Bryan Lee, Chairman  
Police Deputy Chief James Barber, Vice Chairman  
Retired Fire Service Captain Terry Lilley  
Retired Police Lieutenant George Goodwin  
Fire Service Captain James Connick  
Ms. Barbara Malkove  
Mr. Briley Shirah  
Police Lieutenant Mike Morgan  
Mr. Michael Druhan  
Ms. Wanda Cochran, Counsel  
Ms. Mary Berg, Secretary  
Ms. Debbie Blackburn, Office Assistant III

Absent:

Guests:

Firefighter Eddie L. Scott, II, Mobile Fire Department  
Mr. Jeff Amy, Mobile Press Register Reporter

The chairman, Captain Bryan Lee, called the meeting to order at 9:00 a.m.

The first item of business was the election of officers to serve for the term ending June 11, 2008. The chairman called for nomination of a chairman. *Deputy Chief Barber nominated Captain Bryan Lee. The motion was seconded by Mr. Goodwin. There being no further nominations, Mr. Druhan moved the nominations be closed and the secretary be directed to cast a unanimous ballot.* The chairman called for nomination of a vice chairman. *Mr. Lilley nominated Deputy Chief James Barber; motion was seconded by Mr. Goodwin. There being no further nominations, Mr. Druhan moved the nominations be closed and the secretary be directed to cast a unanimous ballot.*

The chairman presented the **minutes of the regular Board meeting of January 24, 2007.** *On a motion by Mr. Lilley seconded by Mr. Druhan, the minutes were approved as written and distributed.*

The chairman presented items 4 and 5 on the agenda for consideration. *On a motion by Deputy Chief Barber seconded by Ms. Malkove, the board approved the following:*

Personnel Action Notice submitted by **Police Officer Melvin D. Scarbrough**, Mobile Police Department, of his intent to leave the department and withdraw from the DROP to enter active retirement, effective June 25, 2007; and

Personnel Action Notice submitted by **Chief Clerk Police Records Patricia A. Smith**, Mobile Police Department, of her intent to leave the department and withdraw from the DROP to enter active retirement effective June 30, 2007.

The chairman presented a Personnel Action Notice submitted by **Fire Service Captain William R. Jones**, Mobile Fire Department, of his intent to enter the DROP effective July 1, 2007. As of June 30, 2007 Captain Jones will be 50 years old and will have served 24.27 years. He has elected the 100% joint and survivor annuity option with the “pop-up” feature. *Deputy Chief Barber moved for approval, Mr. Shirah seconded the motion, and it carried.*

The chairman presented a Personnel Action Notice submitted by **Police Lieutenant Wesley K. Sansing**, Mobile Police Department, of his intent to leave the department and to enter active retirement effective June 9, 2007. As of June 8, 2007 Lieutenant Sansing will be 51 years old and will have served 2667 years. He has elected the 100% joint and survivor annuity option with the “pop-up” feature. *Deputy Chief Barber moved for approval, Mr. Goodwin seconded the motion, and it carried.*

The chairman presented items 8 through 11 for consideration. *On a motion by Ms. Malkove seconded by Mr. Druhan, the Board approved the following:*

**Payment of Invoice No. 003455 dated May 30, 2007 in the amount of \$5,000.00 submitted by Gray & Company** for investment performance analysis ending May 31, 2007;

**Payment in the amount of \$100,000.00 to Permal Capital Management** for capital contribution requested for current investment dated May 30, 2007;

**Payment in the amount of \$100,000.00 to Permal Capital Management** for capital contribution requested for current investment dated June 19, 2007; and

**Payment of Invoice No. 009-0607 dated June 13, 2007 in the amount of \$700.00 submitted by Southern Actuarial Services Company, Inc.** for special studies requested by the Board.

The chairman presented an **invoice dated May 31, 2007 submitted by Mobile Diagnostic Center in the amount of \$30.00** for copies of medical records of Fire Service Driver Ivy S. Parden, records requested for his disability application. *Deputy Chief Barber moved for approval, the motion was seconded by Mr. Druhan, and it carried.*

The chairman presented an **email from Firefighter Eddie L. Scott II** requesting to purchase his prior service. *On a motion by Ms. Malkove seconded by Mr. Druhan the Board referred this to Ms. Cochran.*

The secretary provided each Board member with a list of the **requests for refund**. *On a motion by Lieutenant Morgan seconded by Captain Connick, the Board approved refunds totaling \$73,284.75 as follows:*

<i>David L. Golston</i>	<i>\$ 902.48</i>
<i>Terrence J. Jones</i>	<i>12,600.22</i>
<i>Andrew M. Otis, Jr.</i>	<i>26,599.04</i>
<i>David A. Presley</i>	<i>21,641.52</i>
<i>Anthony D. Rigsby</i>	<i>447.45</i>
<i>Lajuan D. Ruffin</i>	<i>11,094.04</i>
<i>Total Refunds</i>	<i>\$ 73,284.75</i>

The chairman acknowledged the consultant, Ms. Gwelda Swilley-Burke and turned the meeting over to her. Ms. Swilley-Burke presented a performance review of the Fund.

**Unfinished business:**

- Ms. Cochran reported on the **ALFA Insurance** legal proceedings.
- The Board acknowledged receipt of the requested actuarial studies and requested that Mr. Carr be notified to be prepared to discuss the studies at the educational meeting in July.
- Ms. Swilley-Burke presented the Board with the education session agenda.

**New business:**

- *On a motion by Deputy Chief Barber seconded by Mr. Goodwin the Board approved* changing the location of the July 25, 2007 meeting to Magnolia Grove Golf Course.
- *On a motion by Deputy Chief Barber seconded by Mr. Goodwin the Board approved* for the secretary to process payment for reasonable fees for medical records for disability applications if received in between Board meetings.

*There being no further business to come before the Board, on a motion by Deputy Chief Barber, the meeting adjourned at approximately 9:40 a.m.*

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Bryan T. Lee, Chairman

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Mary A. Berg, Secretary