

The City of Mobile, Alabama
Police and Firefighters Retirement Plan
Regular Meeting
March 25, 2015

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, March 25, 2015 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, Chairman
Police Captain Roy Hodge, Vice-Chairman
Police Chief James Barber
Mr. Paul Wesch
Mr. Pat Mitchell
Fire Service Captain James Connick
Mr. Matt Singleton
Mr. Randy Smith
Fire Service Captain Bo McLarty
Mr. Mike Druhan, Counsel
Ms. Mary Berg, Secretary

Absent:

Guests:

Fire Service Captain Bryan Lee, Mobile Fire Department
Mr. Bob Hubbard, Gray & Co.
Fire Service Driver Lewis Butterworth, Mobile Fire Department
Firefighter Joshua Mosner, Mobile Fire Department
Fire Service Driver Michael Hall, Mobile Fire Department
Deputy Finance Director Celia Sapp, Finance Department
Police Corporal John Mitchell, Mobile Police Department
Mr. Chuck Carr, Actuary, Southern Actuarial Services

The Chairman, Mr. Lilley, called the meeting to order at 9:03 a.m.

The Chairman presented for hearing, the application of Fire Service Driver Michael Hall 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 Driver Hall were made part of the record at the request of Mr. Druhan. The hearing concluded. *Captain Connick moved to approve the request for a 60% service-connected disability retirement, Captain McLarty seconded the motion, and it carried.*

The Chairman next presented the **minutes of the regular Board meeting of February 25, 2015**. *Captain Connick moved for approval of the minutes. Captain Hodge seconded the motion, and the minutes were approved as written and distributed.*

The Chairman presented items 4 through 11 on the agenda for approval. *On a motion by Captain Connick, seconded by Captain McLarty, the Board approved the following:*

Personnel Action Notice of DROP retirement effective April 1, 2015 submitted by **Police Lieutenant Michael J. Ransom, Mobile Police Department**. As of March 31, 2015 Lieutenant Ransom will be 53 years old and will have served 25.25 years. He has elected the 100% joint and survivor annuity option with the 'pop-up' feature;

Personnel Action Notice of DROP retirement effective April 1, 2015 submitted by **Firefighter Kenneth E. Newman, Mobile Fire Department**. As of March 31, 2015 Firefighter Newman will be 55 years old

and will have served 30.07 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature;

Personnel Action Notice of **Fire Service District Chief Aubrey A. Bishop, III** of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement effective March 31, 2015;

Personnel Action Notice of **Police Lieutenant Sonja McLeod**, of her intent to leave the Police Department and withdraw from the DROP to enter active retirement effective March 14, 2015;

Personnel Action Notice of **Firemedic Rueben Silvas**, of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement effective April 1, 2015;

Personnel Action Notice of retirement effective April 2, 2015 submitted by **Firefighter Roger D. Broome, Mobile Fire Department**. As of April 1, 2015 Firefighter Broome will be 65 years old and will have served 18.47 years. He has elected the 50% joint and survivor annuity option with the ‘pop-up’ feature;

Personnel Action Notice submitted by **Fire Service Captain Virgil F. Christian, Mobile Fire Department**, of his intent to retire effective March 25, 2015 with benefits deferred to February 28, 2021 at which time he will be 55 years of age; and

Personnel Action Notice submitted by **Police Corporal Albert F. Priselac, II Mobile Police Department**, of his intent to retire effective March 7, 2015 with benefits deferred to November 26, 2031 at which time he will be 65 years of age.

The Chairman presented for approval **Invoice No. 006357 dated February 26, 2015 in the amount of \$5,208.33 submitted by Gray & Company** for investment performance analysis for February 2015. *Captain McLarty moved for approval. Captain Connick seconded the motion, and the motion carried.*

The Chairman presented **Invoice No. 009-67 dated March 19, 2015 in the amount of \$20,000.00 submitted by Southern Actuarial Service Company, Inc.** for actuarial valuation as of October 1, 2014. *Captain Connick moved for approval. Chief Barber seconded the motion, and the motion carried.*

The Chairman presented for approval **Invoice dated March 10, 2015 in the amount of \$13,128.27, submitted by the Bank of New York**, for professional custodial services for the quarter ending December 31, 2014. *Captain Connick moved for approval. Chief Barber seconded the motion, and the motion carried.*

The secretary provided each Board member with a list of the **requests for refund**. *On a motion by Captain Connick, seconded by Captain Hodge, the Board approved refunds totaling \$37,683.36 as follows:*

<i>Jonathan Leatherwood</i>	<i>MPD</i>	<i>\$ 3,179.25</i>
<i>Richard A. Ogle, II</i>	<i>MFD</i>	<i>20,749.45</i>
<i>Joseph R. Smith</i>	<i>MPD</i>	<i>13,754.66</i>
<i>Total Refunds</i>		<i>\$37,683.36</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, 2014.

The chairman acknowledged the consultant, Mr. Bob Hubbard, and turned the meeting over to him. Mr. Hubbard went over the Performance report for January 31, 2015. He recommended bringing Allianz in for the April meeting.

Unfinished business:

- Jerald Riviere’s Attorney was notified that the Board approved another hearing for Mr. Riviere and they still have not responded at this time. *Captain Connick made a motion to remove his opportunity for another hearing. Captain McLarty seconded the motion and it carried.*
- Mr. Druhan presented the following resolution for the Board’s approval to request an Attorney General’s opinion concerning Edward A. Lyons:

**RESOLUTION AUTHORIZING
REQUEST FOR ATTORNEY
GENERAL’S OPINION
ON ELIGIBILITY FOR PENSION
TREATMENT ON
EDWARD A LYONS**

BE IT HEREBY RESOLVED that the Board of Trustees (“Board”) of the City of Mobile, Alabama Police and Firefighters Retirement Fund (“Fund”) do hereby authorize its General Counsel to request an opinion of the Attorney General of the State of Alabama in regard to the eligibility of Edward A. Lyons to include this time of service to the Mobile Fire Department before he was retired because of medical disability along with his time of service after returning to active service following his time as a disability retiree so that the ten year requirement of additional service is not a limitation on his qualified years of service.

BE IT FURTHER RESOLVED that said request shall be in such firm and substance as said General Counsel shall deem wisest and best in his absolute discretion.

Dated: March 25, 2015

Secretary of the Board

Board Seal

There being no further business to come before the Board, on a motion by Captain Connick , seconded by Captain McLarty, the meeting adjourned at approximately 10:50 a.m.

James T. Lilley, Jr., Chairman

Mary A. Berg, Secretary