

**The City of Mobile, Alabama
Police and Firefighters Retirement Plan
Scheduled Regular Meeting
May 23, 2018**

The Board of Trustees for The City of Mobile, Alabama Police and Firefighters Retirement Plan met in a scheduled regular session at 9:00 a.m. on Wednesday, May 23, 2018 in the Pre-Council room on the first floor of the south tower in Government Plaza.

Present:

Police Captain Roy Hodge, Chairman
Fire Chief of Staff Jeremy Lami
Police Major William Jackson
Firefighter Keith Lee
Mr. Matt Singleton
Mr. Randal Smith
Mr. Emanuel Roberts
Mr. Ricardo Woods, City Attorney
Ms. Mary Berg, Secretary

Absent:

Mr. Paul Wesch
Mr. Terry Lilley

Guests:

Mr. Tony Kay, AndCo Consulting
Police Corporal John Mitchell, Police Department

The Chairman, Captain Hodge, called the meeting to order at 9:14 a.m.

The Chairman presented the **minutes of the regular meeting of April 25, 2018**. *Major Jackson moved for approval, with a second from Mr. Smith, the minutes were approved as written and distributed.*

The Chairman presented a Personnel Action Notice of DROP retirement effective June 1, 2018 submitted by **Fire Service District Chief Eugene F. Bennett, Jr., Mobile Fire Department**. As of May 31, 2018 District Chief Bennett will be 59 years old and will have served 21.62 years. He has elected the 100% joint and survivor option with the 'pop-up' feature. *Firefighter Lee moved for approval, with a second by Mr. Smith, the motion carried.*

The Chairman presented a Personnel Action Notice of retirement effective June 1, 2018 submitted by **Police Officer Charles W. Hall, Jr., Mobile Police Department**. As of May 31, 2018 Officer Hall will be 59 years old and will have served 27.11 years. He has elected the maximum option with no benefits payable to a survivor. *Major Jackson moved for approval, with a second by Mr. Smith, the motion carried.*

The Chairman presented the Personnel Action Notice submitted by **Police Sergeant Michael D. Barber, Mobile Police Department**, of his intent to retire effective May 10, 2018 with benefits deferred to August 19, 2018 at which time he will be 55 years of age. *Major Jackson moved for approval, with a second by Mr. Smith, the motion carried.*

The Chairman presented a Personnel Action Notice of **Police Corporal Sharon Lewis** of her intent to leave the Police Department and withdraw from the DROP to enter active retirement effective May 5, 2018. *Major Jackson moved for approval, with a second by Mr. Smith, the motion carried.*

The Chairman presented a Personnel Action Notice of **Fire Service Driver Phillip W. Richardson** of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement effective May 31, 2018. *Mr. Smith moved for approval, with a second by Mr. Singleton, the motion carried.*

The Chairman presented items 8 through 9. *On a motion by Mr. Singleton seconded by Firefighter Lee, the Board approved the following:*

Invoice No. SSGABA2704185 dated May 14, 2018 in the amount of \$3,375.43 submitted by State Street Global Advisors for professional index investment management services for the quarter ending March 31, 2018; and

Invoice No. SSGABA2704186 dated May 14, 2018 in the amount of \$2,073.56 submitted by State Street Global Advisors for professional midcap index investment management services for the quarter ending March 31, 2018.

The Chairman presented **a request for reimbursement of travel expenses in the amount of \$2,054.91 submitted by Chief of Staff Lami** for NCPERS annual conference that was held in New York, NY May 11 through May 16, 2018. *Major Jackson moved for approval, with a second by Mr. Smith, the motion carried with Chief of Staff Lami abstaining.*

The Chairman presented **an invoice dated April 26, 2018 in the amount of \$1,100.00, submitted by Dr. Donna Lynn Dyess**, for independent medical examinations and evaluations for Fire Service Captain Raymond D. Hildreth, Police Officer Bobby G. Hicks, Fire Service Driver Timothy Ladnier, Police Officer Zackary Ryan Davis and Police Captain Christon Dorsey. *Firefighter Lee moved for approval, with a second by Major Jackson, the motion carried.*

The Chairman presented **an invoice dated September 15, 2017 in the amount of \$2,073.50, submitted by USA Medical Center**, for CT myelogram approved by Board for Fire Service Driver Timothy Ladnier. *Mr. Singleton moved for approval, with a second by Firefighter Lee, the motion carried.*

The secretary provided each Board member with a list of the **requests for refund**. *On a motion by Chief of Staff Lami, seconded by Mr. Smith, the Board approved refunds totaling \$33,069.60 as follows:*

<i>Leng S. Tang</i>	<i>MPD</i>	<i>\$ 8,769.47</i>
<i>Kenyada L. Taylor</i>	<i>MPD</i>	<i>24,300.13</i>
<i>Total Refunds</i>		<i>\$ 33,069.60</i>

The Chairman acknowledged the consultant, Mr. Tony Kay, and turned the meeting over to him. Mr. Kay briefly went over the Investment Performance Review that AndCo had prepared for April 30, 2018.

New business:

Firefighter Lee discussed the current election process with the Board.

There being no further business to come before the Board, on a motion by Firefighter Lee, seconded by Mr. Roberts, the meeting adjourned at approximately 9:43 a.m.

Roy B. Hodge Jr., Chairman

Mary A. Berg, Secretary