

**The City of Mobile, Alabama
Police and Firefighters Retirement Plan
Regular Meeting
September 25, 2013**

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, September 25, 2013 in the City Council Pre-Conference room on the first floor of the south tower in Government Plaza.

Present:

Deputy Police Chief James Barber
Retired Fire Service Captain Terry Lilley, Vice-Chairman
Fire Service Captain Bo McLarty
Mr. Michael Druhan
Retired Police Sergeant Joe Connick
Police Lieutenant Roy Hodge
Ms. Barbara Malkove
Ms. Joyce Collier
Ms. Wanda Cochran, Counsel
Ms. Mary Berg, Secretary
Ms. Deborah Blackburn, Office Assistant III

Absent:

Fire Service Captain Jimmy Connick

Guests:

Mr. Bob Hubbard, Gray & Co.
Fire Service Captain Bryan Lee, Mobile Fire Department
Police Corporal John Mitchell, Mobile Police Department
Mr. Ashton Hill, City of Mobile Assistant City Attorney

The chairman, Deputy Chief Barber, called the meeting to order at 9:06 a.m.

The chairman presented for hearing, the application of Monika Singleton, for a service-connected disability retirement. He called on Ms. Cochran to conduct the hearing. Assistant City Attorney Ashton Hill appeared for the City of Mobile. By agreement all medical records and other documents on file with Ms. Berg were made part of the record at the request of Ms. Cochran. Mr. Hill stated that the City believed Ms. Singleton's request should be denied due to her medical condition being non-duty related. The hearing concluded. *On a motion by Ms. Malkove, seconded by Mr. Druhan the board voted to deny the service-connected disability retirement of Ms. Singleton.*

The chairman presented for hearing, the application of Sharron Renee Graham for service-connected disability retirement. He called on Ms. Cochran to conduct the hearing. The City did not appear for this hearing. By agreement all medical records of Ms. Graham were made part of the record at the request of Ms. Cochran. The hearing concluded. *Ms. Malkove motioned to approve the application, Lieutenant Hodge seconded the motion, and it carried.*

The chairman presented the **minutes of the regular Board meeting August 28, 2013.** *Lieutenant Hodge moved for approval of the minutes. Ms. Malkove seconded the motion, and the minutes were approved as written and distributed, with Ms. Collier abstaining.*

The chairman presented items 5 and 6 on the agenda for approval. *On a motion by Lieutenant Hodge, seconded by Ms. Collier, the Board approved the following:*

Personnel Action Notice of **Police Corporal Travis C. Roberts** of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective October 5, 2013; and

Personnel Action Notice of **Chief Deputy Police Chief Lester Hargrove, Jr.** of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective September 30, 2013.

The chairman presented a request for death benefits due the spouse of Police Officer Kenneth D. Ely. *Captain McLarty motioned to approve the request, Lieutenant Hodge seconded the motion, and it carried.*

The chairman presented items 8 through 12 on the agenda for approval. *On a motion by Ms. Malkove, seconded by Mr. Druhan, the Board approved the following:*

Payment of Invoice No. 005693 dated August 30, 2013 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for August 2013;

Payment in the amount of \$10,235.00 to Morgan Dempsey Capital Management for professional investment services for the quarter ending June 30, 2013;

Payment of Invoice dated July 8, 2013 in the amount of \$17,148.49 submitted by The Bank of New York for professional custodial services for the quarter ending June 30, 2013;

Payment of Invoice dated September 12, 2013 in the amount of \$150.00 submitted Dr. Donna Lynn Dyess for disability examination and report of Police Lieutenant Sharron Renee Graham; and

Payment of Invoice dated September 13, 2013 in the amount of \$100.00 submitted by USA Department of Surgery (Surgical Oncology) for disability examination of Police Lieutenant Sharron Renee Graham.

The secretary provided each Board member with a list of the **requests for refund**. *On a motion by Captain McLarty, seconded by Ms. Malkove, the Board approved refunds totaling \$41,634.56 as follows:*

<i>Patrick D. Boone</i>	<i>MPD</i>	<i>\$ 685.64</i>
<i>Brett A. Camilleri</i>	<i>MFD</i>	<i>6,767.50</i>
<i>Alisha L. Davis</i>	<i>MPD</i>	<i>451.85</i>
<i>Christopher D. Odom</i>	<i>MFD</i>	<i>10,535.92</i>
<i>Jeffrey P. Stone</i>	<i>MPD</i>	<i>23,193.65</i>
<i>Total Refunds</i>		<i>\$41,634.56</i>

The chairman acknowledged the consultant, Mr. Bob Hubbard, and turned the meeting over to him. Mr. Hubbard went over the Investment Performance Analysis as of August 31, 2013 which had been distributed to the Board.

Unfinished business:

- There is no update regarding the Individual Participant Pension Statements at this time.

New business:

- *Ms. Malkove moved to go into executive session for discussion of the good name and character of an individual. Mr. Druhan seconded the motion, and it carried. Mr. Druhan motioned to come out of executive session, Ms. Malkove seconded the motion, and it carried.*

There being no further business to come before the Board, on a motion by Ms. Malkove, and seconded by Ms. Collier, the meeting adjourned at approximately 9:43 a.m.

James H. Barber, Chairman

Mary A. Berg, Secretary