

**The City of Mobile, Alabama
Police and Firefighters Retirement Plan
Regular Meeting
September 26, 2012**

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 26, 2012 in the City Council Pre-Conference room on the first floor of the south tower in Government Plaza.

Present:

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

Absent:

Retired Police Sergeant Joe Connick
Ms. Joyce Collier

Guests:

Mr. Bob Hubbard, Gray & Co.
Fire Service Captain Bryan Lee, Mobile Fire Department
Former Fire Service Driver Leroy Luquire, Mobile Fire Department

The chairman, Deputy Chief Barber, called the meeting to order at 9:00 a.m.

The chairman presented the **minutes of the regular Board meeting of August 22, 2012**. *On a motion by Captain Connick, seconded by Captain McLarty, the minutes were approved as written and distributed.*

The chairman presented a Personnel Action Notice of retirement effective October 20, 2012 submitted by **Police Officer David T. Sams, Mobile Police Department**. As of October 19, 2012 Officer Sams will be 64 years old and will have served 20.04 years. He has elected the 100% joint and survivor option without the 'pop-up' feature. *Lieutenant Hodge motioned for approval, with a seconded by Captain Connick, and the motion carried.*

The chairman presented items 4 through 6 on the agenda for approval. *On a motion by Captain McLarty, seconded by Ms. Malkove, the Board approved the following:*

Personnel Action Notice of DROP retirement effective October 1, 2012 submitted by **Fire Service Driver William D. Edwards, Mobile Fire Department**. As of September 30, 2012 Driver Edwards will be 50 years old and will have served 23.61 years. He has elected the 100% joint and survivor annuity option with the 'pop-up' feature;

Personnel Action Notice of DROP retirement effective October 1, 2012 submitted by **Fire Service Driver Joseph W. Ramey, Jr., Mobile Fire Department**. As of September 30, 2012 Driver Ramey will be 52 years old and will have served 23.97 years. He has elected the 100% joint and survivor annuity option with the 'pop-up' feature; and

Personnel Action Notice of DROP retirement effective October 1, 2012 submitted by **Firemedic Rueben Silvas, Mobile Fire Department**. As of September 30, 2012 Firemedic Silvas will be 55 years old and will have served 22.28 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.

The chairman presented the Personnel Action Notice submitted by **Fire Service Leroy B. Luquire, Mobile Fire Department** of his intent to withdraw his deferred retirement and to resign effective September 5, 2012. *Captain Connick motioned for approval, with a second from Ms. Malkove, and the motion carried.*

The chairman presented items 8 through 10 on the agenda for approval. *On a motion by Lieutenant Hodge, seconded by Captain McLarty, the Board approved the following:*

Personnel Action Notice of **Police Lieutenant John S. Davis, Jr., Mobile Police Department**, of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective September 29, 2012;

Personnel Action Notice of **Fire Service Captain Joseph D. Owen, Mobile Fire Department**, of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective September 30, 2012; and

Personnel Action Notice of **Office Assistant Geraldine Rowe**, of her intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective September 30, 2012.

The chairman presented items 11 through 13 on the agenda for approval. *On a motion by Ms. Malkove, seconded by Captain McLarty, the Board approved the following:*

Payment of Invoice No. 005245 dated August 31, 2012 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for August 2012;

Payment of Invoice dated June 7, 2012 in the amount of \$120.00, submitted by Dr. Donna Lynn Dyess, for disability examination and report of firefighter Cornelius Hester; and

Payment of invoice dated June 7, 2012 in the amount of \$120.00 submitted by USA Department of Surgery (Surgical Oncology) for disability examination of Firefighter Cornelius Hester.

The chairman presented a request from Levine Leichtman for a two year extension in order to maximize the Plan’s investment. *On a motion by Captain Connick, seconded by Captain McLarty, the Board granted the extension.*

The secretary provided each Board member with a list of the **requests for refund**. *On a motion by Captain Connick, seconded by Captain McLarty, the Board approved refunds totaling \$92,780.59 as follows:*

<i>Chad H. Cates</i>	<i>MFD</i>	<i>\$ 1,483.78</i>
<i>David A. Cox, Jr.</i>	<i>MPD</i>	<i>8,675.52</i>
<i>Scott E. Davis</i>	<i>MPD</i>	<i>16,377.38</i>
<i>Benjamin T. Ludke</i>	<i>MPD</i>	<i>9,163.98</i>
<i>Leroy B. Luquire</i>	<i>MFD</i>	<i>49,439.14</i>
<i>George G. Sangilan</i>	<i>MPD</i>	<i>7,640.79</i>
<i>Total Refunds</i>		<i>\$92,780.59</i>

The chairman acknowledged the consultant, Mr. Bob Hubbard, and turned the meeting over to him. Mr. Hubbard reported to the Board that the educational session had been scheduled for November 14, 2012 at the Riverview Plaza. *Ms. Malkove moved to change the November meeting date to November 14th to accommodate the educational session, with a second from Captain Connick, the motion carried.* Mr. Hubbard then went over the Flash Report for August which had been distributed to the Board.

Unfinished business:

- Fire Service Captain Bryan Lee once again addressed the Board on his letter regarding his concerns with the operation of Board elections. The chairman said that he would look into Captain Lee's concerns, and discuss the matter at the next meeting.

New business:

- Deputy Chief Barber reported that the unfunded liability is finally being seen as a legitimate debt of the City, instead of a benefits issue.

There being no further business to come before the Board, on a motion by Captain Connick, and seconded by Mr. Lilley, the meeting adjourned at approximately 10:18 a.m.

James H. Barber, Chairman

Mary A. Berg, Secretary