

**The City of Mobile, Alabama
Police and Firefighters Retirement Plan
Scheduled Regular Meeting
October 24, 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, October 24, 2018 in the Pre-Council room on the first floor of the south tower in Government Plaza.

Present:

Fire Chief of Staff Jeremy Lami, Chairman
Police Chief of Operations Roy Hodge, Vice Chairman
Police Major William Jackson
Mr. Randal Smith
Mr. Paul Wesch
Mr. Ashton Hill, Assistant City Attorney
Ms. Mary Berg, Secretary

Absent:

Fire Service Driver Raymond McCarron
Mr. Matt Singleton
Mr. Emanuel Roberts
Mr. Terry Lilley

Guests:

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

The Chairman, Chief of Staff Jeremy Lami, called the meeting to order at 9:58 a.m.

The Chairman presented the **minutes of the regular meeting of September 26, 2018**. *Major Jackson moved for approval, with a second from Chief of Operations Hodge, the minutes were approved as written and distributed.*

The Chairman presented for hearing, the application of Fire Service Captain Charles A. Krout for a service-connected disability retirement. He called on Mr. Hill to conduct the hearing. The City did not appear for this hearing. By agreement all medical records of Captain Krout were made part of the record at the request of Mr. Hill. Captain Krout was not present at the hearing. The hearing concluded. *Chief of Operations Hodge moved to approve the service-connected disability at the rate of 60%, Mr. Smith seconded the motion, and it carried.*

The Chairman presented a Personnel Action Notice of **Fire Service Driver Coby E. Wilkins** of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement effective October 31, 2018. *Mr. Smith moved for approval, with a second by Major Jackson, the motion carried.*

The Chairman presented items 5 through 9. *On a motion by Chief of Operations Hodge seconded by Mr. Smith, the Board approved the following:*

Approved payment in the amount of \$29,600.71, to Morgan Dempsey Capital Management, for professional investment services for the quarter ending September 30, 2018;

Approved payment in the amount of \$20,196.00 to SouthernSun Asset Management for professional investment services for the quarter ending September 30, 2018;

Approved payment in the amount of \$12,149.57, to Orleans Capital Management, for professional fixed income investment services for the quarter ending September 30, 2018;

Invoice dated October 3, 2018 in the amount of \$250.00 submitted by NCPERS for dues for 2019; and

Invoice dated September 21, 2018 in the amount of \$58.00, submitted by Bay Medical Family Practice for medical records for Firemedic Brian K. Payne.

The Chairman presented a request from **Mr. Lilley for reimbursement of travel expenses in the amount of \$3,778.76 for attending NCPERS 2018 Public Pension Funding Forum in Cambridge, MA** from September 15, 2018 through September 19, 2018. *Chief of Operations Hodge moved for approval, with a second by Mr. Smith, the motion carried.*

The Chairman presented a request from Police Office Kenyada Taylor to purchase her prior service from March 28, 2009 through April 13, 2018 (9 yrs, 0 mos, 15 days). Officer Taylor has presented a personal check in the amount of \$24,332.43 for this purchase. *Chief of Operations Hodge moved for approval of this purchase, with a second by Major Jackson, the motion carried.*

The secretary provided each Board member with a list of the **requests for refund**. *On a motion by Major Jackson, seconded by Chief of Operations Hodge, the Board approved refunds totaling \$29,190.44 as follows:*

<i>Jonathan L. Honea</i>	<i>MFD</i>	<i>\$ 10,021.93</i>
<i>Rashun Johnson</i>	<i>MPD</i>	<i>241.82</i>
<i>Joshua L. Jones</i>	<i>MPD</i>	<i>17,631.60</i>
<i>Thomas D. Williams</i>	<i>MPD</i>	<i>1,295.09</i>
<i>Total Refunds</i>		<i>\$ 29,190.44</i>

(The consultant's report and the manager presentations were made when a quorum was not present.)

There being no further business to come before the Board, on a motion by Chief of Operations Hodge, seconded by Mr. Smith, the meeting adjourned at approximately 10:13 a.m.

Jeremy P. Lami, Chairman

Mary A. Berg, Secretary