

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**  
**Regular Board Meeting**  
**9:30 A.M.**  
**Ninth Floor Pre-Council Room**  
**June 24, 2020**  
**AGENDA**

1. **Call to order**
2. **Elect Chairman and Vice Chairman to serve through June 11, 2021.**
3. **Approval of minutes –regular meeting of April 22, and May 27, 2020.**
4. **Personnel Action Notice of retirement effective July 15, 2020 submitted by Police Officer Earl A. Smith, Mobile Police Department. As of July 14, 2020 Officer Smith will be 57 years old and will have served 20.00 years. He has elected the maximum benefit with no benefits payable to a survivor.**
5. **Personnel Action Notice submitted by Fire Service Driver Raymond A. McCarron, Mobile Fire Department, of his intent to retire effective June 20, 2020 with benefits deferred to December 21, 2021 at which time he will be 55 years of age.**
6. **Approve payment in the amount of \$10,793.00 to SouthernSun Asset Management for professional investment services for their final payment through May 28, 2020.**
7. **Email dated June 1, 2020 in the amount of \$250.00, submitted by Dr. Donna Lynn Dyess for an independent medical examination and evaluation for Fire Service Driver Bruce A. Cannella.**
8. **Received resignation email from Raymond A. McCarron. He is resigning his Board position due to an appointment by the City.**
9. **No Refunds**
10. **Consultant's Report**
11. **Unfinished Business:**
12. **New Business:**
13. **Motion to adjourn**

**FYI**

**Deaths June 2020**

**Thurman R. Aspinwall**  
**Alan G. Campbell**

**06/05/2020 Retired Police Sergeant**  
**06/15/2020 Retired Fire Service Driver**