

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Rescheduled Regular Board Meeting
9:30 A.M.
Ninth Floor Pre-Council Room
April 27, 2022
AGENDA

1. **Call to order**
2. **Service connection disability recessed hearing Fire Service Driver Lafrance M. Carey.**
3. **Approval of minutes – regular meeting of March 23, 2022.**
4. **Personnel Action Notice of DROP retirement effective May 1, 2022 submitted by Fire Service Captain James E. Atchison, Mobile Fire Department. As of April 30, 2022 Captain Atchison will be 55 years old and will have served 31.89 years. He has elected the 50% joint and survivor annuity option with the ‘pop-up’ feature.**
5. **Personnel Action Notice of DROP retirement effective May 1, 2022 submitted by Fire Service Driver Clifford E. Hudson, II, Mobile Fire Department. As of April 30, 2022 Driver Hudson will be 57 years old and will have served 21.65 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
6. **Personnel Action Notice of DROP retirement effective May 1, 2022 submitted by Police Corporal William L. Thompson, Mobile Police Department. As of April 30, 2022 Corporal Thompson will be 57 years old and will have served 29.75 years. He has elected the 50% joint and survivor annuity option with the ‘pop-up’ feature.**
7. **Personnel Action Notice of Fire Service Captain Samuel L. Tucker of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective April 9, 2022.**
8. **Personnel Action Notice submitted by Police Officer Robert D. Harris, Mobile Police Department, of his intent to retire effective March 29, 2022 with benefits deferred to September 1, 2051 at which time she will be 65 years of age.**
9. **Personnel Action Notice submitted by Police Officer Thomas L. Whittington Jr., Mobile Police Department, of his intent to retire effective April 14, 2022 with benefits deferred to March 17, 2025 at which time he will be 55 years of age.**
10. **Invoice No. 2686 dated April 1, 2022 in the amount of \$12,500.00 submitted by Pension Technology Group for software development, support and hosting.**
11. **Approve Capital Call for American Realty Advisors in the amount of \$919,800.00 for Friday, April 29, 2022.**
12. **Invoice No. 40843 dated March 31, 2022 in the amount of \$16,250.00 submitted by AndCo for investment performance analysis for January, February, and March 2022.**

Agenda
April 27, 2022 (Con't.)

- 13. Approve payment in the amount of \$12,076.79 to Orleans Capital Management for professional fixed income investment services for the quarter ending March 31, 2022.**
- 14. Approve payment in the amount of \$26,506.00 to Barrow, Hanley, Mewhinney & Strauss, LLC for management fee from April 1, 2022 through June 30, 2022.**
- 15. Invoice No. 13704206 dated April 6, 2022 in the amount of \$16,592.84 submitted by Principal Custody Solutions for custodial services for the quarter ending March 31, 2022.**
- 16. Invoice No. 009-79 dated March 23, 2022 in the amount of \$550.00 submitted by Southern Actuarial Services Company, Inc. for consultation concerning the actuarial conversion factors.**
- 17. Refunds**
- 18. Consultant's Report**
- 19. Unfinished Business:**
- 20. New Business:**
- 21. Motion to adjourn**

FYI

Deaths Reported March and April 2022

Frank C. Davis	04/07/2022	Retired Deputy Fire Service Chief
Warren E. Huey	03/30/2022	Retired Police Sergeant
Kenneth Massey	03/22/2022	Retired Firefighter Driver
Gerard P. Smith	04/08/2022	Retired Fire Service Captain