

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**

**Regular Board Meeting**

**9:30 A.M.**

**Ninth Floor Pre-Council Room**

**August 26, 2020**

**AGENDA**

- 1. Call to order**
- 2. Approval of minutes –regular meeting of July 22, 2020.**
- 3. Personnel Action Notice of retirement effective August 29, 2020 submitted by Police Corporal Jim H. Daniel, Mobile Police Department. As of August 28, 2020 Corporal Daniel will be 60 years old and will have served 24.03 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 4. Personnel Action Notice of retirement effective August 29, 2020 submitted by Fire Chief Paul M. Sealy, Mobile Fire Department. As of August 28, 2020 Chief Sealy will be 55 years old and will have served 29.01 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 5. Invoice No. SSGABA3119418 dated July 27, 2020 in the amount of \$3,518.58 submitted by State Street Global Advisors for professional index investment management services for the quarter ending June 30, 2020.**
- 6. Invoice No. SSGABA3119419 dated July 27, 2020 in the amount of \$1,687.14 submitted by State Street Global Advisors for professional midcap index investment management services for the quarter ending June 30, 2020.**
- 7. Invoice No. 461221 dated July 28, 2020 in the amount of \$267.65 submitted by Comerica Bank for Conestoga investment services for the period ending June 30, 2020.**
- 8. Invoice No. 12916612 dated July 7, 2020 in the amount of \$18,190.50 for submitted by Wells Fargo Bank, N.A. for custodial services for the quarter ending June 30, 2020.**
- 9. Email dated August 15, 2020 in the amount of \$600.00, submitted by Dr. Donna Lynn Dyess for an independent medical examination and evaluation for Fire Service Driver Richard L. McMillian.**
- 10. Refunds**
- 11. Consultant’s Report**
- 12. Unfinished Business:**

**Agenda**  
**August 26, 2020 (Con't.)**

**13. New Business:**

- a. Approve moving outdated Records to Storage Room**

**14. Motion to adjourn**

**FYI**

**Deaths Reported July and August 2020**

|                            |                   |                                    |
|----------------------------|-------------------|------------------------------------|
| <b>William Lambeth</b>     | <b>07/30/2020</b> | <b>Retired Fire Captain</b>        |
| <b>Joseph Harvey Lyons</b> | <b>08/08/2020</b> | <b>Retired Firefighter Driver</b>  |
| <b>John A. McGee Jr.</b>   | <b>08/07/2020</b> | <b>Retired Fire Service Driver</b> |

**Agenda**  
**August 26, 2020** *(Con't.)*