

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**

**Regular Board Meeting**

**9:30 A.M.**

**Ninth Floor Pre-Council Room**

**December 16, 2020**

**AGENDA**

- 1. Call to order**
- 2. Approval of minutes –regular meeting of November 18, 2020.**
- 3. Personnel Action Notice of DROP retirement effective January 1, 2021 submitted by Fire Service Driver Jerry G. Garrett, Mobile Fire Department. As of December 31, 2020 Driver Garrett will be 60 years old and will have served 33.44 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 4. Personnel Action Notice of DROP retirement effective January 1, 2021 submitted by Fire Service Driver Scott W. Johnson, Mobile Fire Department. As of December 31, 2020 Driver Johnson will be 60 years old and will have served 29.98 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 5. Personnel Action Notice of DROP retirement effective January 1, 2021 submitted by Fire Service Captain Maurice E. Vautier, Jr., Mobile Fire Department. As of December 31, 2020 Captain Vautier will be 52 years old and will have served 30.93 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 6. Personnel Action Notice of Police Corporal Michael J. Schaffer of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective January 4, 2021.**
- 7. Approve payment in the amount of \$330,594.86 to Corrum Capital Management for their Capital Call due December 18, 2020.**
- 8. Refunds**
- 9. Presentations**
  - Comerica**
  - Regions**
  - Wells Fargo**
- 10. Consultant**
- 11. Unfinished Business:**
  - Update RFI**
- 12. New Business:**
- 13. Motion to adjourn**

**December 16, 2020 (Con't.)**

**FYI**

**Deaths Reported November and December 2020**

<b>James W. Gill</b>	<b>11/26/2020</b>	<b>Retired Police Lieutenant</b>
<b>Lena D. Taylor</b>	<b>12/02/2020</b>	<b>Widow Retired Fire Captain Jimmy Taylor</b>
<b>Donald J. Yawn</b>	<b>06/26/1993</b>	<b>Retired Firefighter</b>