

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
9:30 A.M.
Police Headquarters
January 22, 2020
AGENDA

1. Call to order
2. Service connection disability hearing Fire Service Captain Gary A. D'Angelo.
3. Approval of minutes –regular meeting of December 18, 2019.
4. Personnel Action Notice of DROP retirement effective March 1, 2020 submitted by Fire Service Driver James E. Hudson, Mobile Fire Department. As of February 29, 2020 Driver Hudson will be 54 years old and will have served 30.11 years. He has elected the 100% joint and survivor annuity option with the 'pop-up' feature.
5. Personnel Action Notice of Firefighter Bryan J. Woods of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective February 13, 2020.
6. Personnel Action Notice submitted by Police Sergeant Mark S. Hearn, Mobile Police Department, of his intent to retire effective February 12, 2020 with benefits deferred to May 20, 2023 at which time he will be 55 years of age.
7. Invoice No. SSGABA3042761 dated February 3, 2020 in the amount of \$3,416.81 submitted by State Street Global Advisors for professional index investment management services for the quarter ending December 31, 2019.
8. Invoice No. SSGABA3042762 dated February 3, 2020 in the amount of \$1,938.33 submitted by State Street Global Advisors for professional midcap index investment management services for the quarter ending December 31, 2019.
9. Invoice No. 12657977 dated January 1, 2020 in the amount of \$18,784.26 for submitted by Wells Fargo Bank, N.A. for custodial services for the quarter ending December 31, 2019.
10. Email dated February 20, 2020 in the amount of \$1,750.00, submitted by Dr. Donna Lynn Dyess for an independent medical examination and evaluation for Firemedic Mark E. Shobe, Fire Service Driver Thomas Jones, Police Officer Donald J. Matt and Fire Service Captain Gary A. D'Angelo.
11. Refunds
12. Cyber security – Scott Kearney Chief Technology Officer
13. Presentation of Actuarial Valuation as of October 1, 2019 - Mr. Chuck Carr.

Agenda
February 26, 2020 (Con't.)

14. Consultant's Report

15. Unfinished Business:

16. New Business:

17. Motion to adjourn

FYI

Deaths Reported January 2020

Dorothy V. Cook

01/21/2020

Widow of Fire Inspector James H. Cook