

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Rescheduled Regular Board Meeting
9:30 A.M.
Ninth Floor Pre-Council Room
January 26, 2022
AGENDA

1. **Call to order**
2. **Approval of minutes – regular meetings of November 18 and December 15, 2021.**
3. **Personnel Action Notice of DROP retirement effective February 1, 2022 submitted by Fire Service Driver Lewis R. Butterworth, Mobile Fire Department. As of January 31, 2022 Driver Butterworth will be 55 years old and will have served 29.68 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
4. **Personnel Action Notice of DROP retirement effective February 1, 2022 submitted by Police Captain Keith E. Stallings, Mobile Police Department. As of January 31, 2022 Captain Stallings will be 58 years old and will have served 30.66 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
5. **Personnel Action Notice of Retirement effective January 5, 2022 submitted by Fire Service Captain William R. Shannon, Mobile Fire Department. As of January 4, 2022 Captain Shannon will be 55 years old and will have served 30.58 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
6. **Personnel Action Notice of Fire Service Driver Stephen M. Wiese of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective January 31, 2022.**
7. **Personnel Action Notice submitted by Police Corporal Eddie J. Blakely, Mobile Police Department, of his intent to retire effective January 10, 2022 with benefits deferred to December 9, 2026 at which time he will be 55 years of age.**
8. **Approve Call for Management Fees for Levine Leichtman Capital Partners, LLC in the amount of \$17,803.00 for January 14, 2022.**
9. **Invoice No. 22607 dated January 1, 2022 in the amount of \$12,500.00 submitted by Pension Technology Group for software development, support and hosting.**
10. **Invoice No. 40032 dated December 31, 2021 in the amount of \$16,250.00 submitted by AndCo for investment performance analysis for October, November, and December 2021.**
11. **Approve payment in the amount of \$12,227.05 to Orleans Capital Management for professional fixed income investment services for the quarter ending December 31, 2021.**
12. **Approve payment in the amount of \$27,598.00 to Barrow, Hanley, Mewhinney & Strauss, LLC for management fee from January 1, 2022 through March 31, 2022.**

Agenda
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13. Invoice No. 474257 in the amount of \$30,839.08 submitted by Comerica Bank for Conestoga investment services for the period ending December 31, 2021.

14. Refunds

15. Consultant's Report

16. Unfinished Business:

17. New Business:

18. Motion to adjourn

FYI

Deaths Reported December 2021 and January 2022

Michael S. Farver	12/30/2021	Retired Fire Service District Chief
Anthony Gayles	01/20/2022	Retired Firefighter