

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**

**Regular Board Meeting**

**9:30 A.M.**

**Ninth Floor Pre-Council Room**

**January 27, 2021**

**AGENDA**

1. **Call to order**
2. **Personnel Action Notice of Police Officer Mona F. Wade of her intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective January 22, 2021.**
3. **Approve call for management fees for LLCP Co-Investment Fund in the amount of \$34,171.86 for the period January 15, 2021 through July 14, 2021.**
4. **Invoice No. 37055 dated December 31, 2020 in the amount of \$16,250.00 submitted by AndCo for investment performance analysis for October, November, and December 2020.**
5. **Reimburse Matthew Singleton \$60.00 for fee by Admiral Parking Enforcement.**
6. **Refunds**
7. **Presentations**
  - **CBIZ Retirement Plan Services**            **9:45 – 10:45**
  - **LRS Retirement Solutions**            **10:50 – 11:50**
  - **LUNCH BREAK**                            **11:55 – 12:40**
  - **Pension Technology Group**            **12:45 – 01:45**
  - **Foster & Foster**                         **01:50 – 02:50**
8. **Unfinished Business:**
9. **New Business:**
10. **Motion to adjourn**

**FYI**

**Deaths Reported December 2020 and January 2021**

<b>Robert F. Hill</b>	<b>12/23/2020</b>	<b>Retired Fire Service District Chief</b>
<b>Vincent A. Lyons</b>	<b>12/22/2020</b>	<b>Retired Firefighter Driver</b>
<b>Willard "Joey" Watson</b>	<b>12/31/2020</b>	<b>Retired Firefighter</b>
<b>James Harvey Howard</b>	<b>01/15/2021</b>	<b>Retired Firefighter Driver</b>
<b>William L. Carroll</b>	<b>01/13/2021</b>	<b>Retired Fire Service Captain</b>