

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Rescheduled Regular Board Meeting
9:30 A.M.
Ninth Floor Pre-Council Room
March 23, 2022
AGENDA

1. **Call to order**
2. **Service connection disability hearing Fire Service Driver Lafrance M. Carey.**
3. **Service connection disability hearing Police Corporal Talon S. Edwards.**
4. **Service connection disability hearing Police Officer Clayton Graham.**
5. **Personnel Action Notice of Retirement effective April 9, 2022 submitted by Police Sergeant Charles L. Lott Jr., Mobile Police Department. As of April 8, 2022 Sergeant Lott will be 55 years old and will have served 29.46 years. He has elected the 100% joint and survivor annuity option without the 'pop-up' feature.**
6. **Personnel Action Notice of Retirement effective March 23, 2022 submitted by Police Officer Gary L. Owens, Mobile Police Department. As of March 22, 2022 Officer Owens will be 58 years old and will have served 20.00 years. He has elected the 100% joint and survivor annuity option with the 'pop-up' feature.**
7. **Personnel Action Notice of Fire Service Driver Ronnie G. Gilmore of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective March 31, 2022.**
8. **Personnel Action Notice of Police Captain Keith E. Stallings of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective March 29, 2022.**
9. **Invoice No. 2641 dated March 1, 2022 in the amount of \$12,500.00 submitted by Pension Technology Group for software development, support and hosting.**
10. **Approve Capital Call for American Realty Advisors in the amount of \$1,330,000.00 for Monday, March 14, 2022.**
11. **Approve reimbursement of notary public fee for Cody Scott in the amount of \$107.95.**
12. **Invoice dated February 24, 2022 in the amount of \$30.00, submitted by Imc-Cardio-Thoracic and Vascular Surgical Associates LLC for medical records for Police Officer Clayton Graham.**
13. **Refunds**
14. **Consultant's Report**

Agenda
March 23, 2022 (Con't.)

15. Unfinished Business:

16. New Business:

17. Motion to adjourn

FYI

Deaths Reported March 2022

James C. Anderson	03/13/2022	Retired District Fire Service Chief
David A. Kent	03/15/2022	Retired Firefighter
Frances A. Stanley	03/13/2022	Widow of Police Officer Sam Stanley