

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN

Regular Board Meeting

9:30 A.M.

Ninth Floor Pre-Council Room

October 23, 2019

AGENDA

- 1. Call to order**
- 2. Approval of minutes –regular meeting of September 25, 2019.**
- 3. Personnel Action Notice of DROP retirement effective November 1, 2019 submitted by Police Corporal Daniel J. Horgan III, Mobile Police Department. As of October 31, 2019 Corporal Horgan will be 60 years old and will have served 22.58 years. He has elected the maximum option with no benefits payable to a survivor.**
- 4. Personnel Action Notice of DROP retirement effective November 1, 2019 submitted by Firefighter Richard L. McKenzie, Mobile Fire Department. As of October 31, 2019 Firefighter McKenzie will be 55 years old and will have served 24.01 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 5. Personnel Action Notice submitted by Police Officer Sherman E. Otis, Mobile Police Department, of his intent to retire effective September 30, 2019 with benefits deferred to November 11, 2022 at which time he will be 55 years of age.**
- 6. Approve payment in the amount of \$25,293.45 to Morgan Dempsey Capital Management for professional investment services for the quarter ending September 30, 2019.**
- 7. Approve payment in the amount of \$18,812.00 to SouthernSun Asset Management for professional investment services for the quarter ending September 30, 2019.**
- 8. Approve payment in the amount of \$10,784.04 to Orleans Capital Management for professional fixed income investment services for the quarter ending September 30, 2019.**
- 9. Invoice dated October 1, 2019 in the amount of \$260.00 submitted by NCPERS for dues for 2020.**
- 10. Invoice dated October 2, 2019 in the amount of \$48.00, submitted by VitalChart for medical records for Fire Service Captain Gary A. D’Angelo.**
- 11. Invoice dated September 26, 2019 in the amount of \$55.75, submitted by VitalChart for medical records for Fire Service Captain Gary A. D’Angelo.**
- 12. Invoice dated October 8, 2019 in the amount of \$69.25, submitted by VitalChart for medical records for Fire Service Captain Gary A. D’Angelo.**
- 13. Invoice dated September 25, 2019 in the amount of \$130.00, submitted by Rush Physical Medicine for medical records for Fire Service Captain Gary A. D’Angelo.**

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- 14. Invoice dated September 30, 2019 in the amount of \$59.38, submitted by ShareCare for medical records for Fire Service Captain Gary A. D'Angelo.**
- 15. Invoice dated September 23, 2019 in the amount of \$53.25, submitted by VitalChart for medical records for Fire Service Driver Thomas Jones.**
- 16. Invoice dated September 26, 2019 in the amount of \$43.75, submitted by VitalChart for medical records for Firemedic Mark E. Shobe.**
- 17. Invoice dated October 3, 2019 in the amount of \$105.50, submitted by VitalChart for medical records for Firemedic Mark E. Shobe.**
- 18. Refunds**
- 19. Consultant's Report**
- 20. Unfinished Business:**

(a) Resolution for Paramedics

- 21. New Business:**
- 22. Motion to adjourn**

FYI

Deaths Reported October 2019

Gertrude F. Sowell

10/05/2019 Widow of Police Sergeant Henry F. Sowell