

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**  
**Regular Board Meeting**  
**9:00 A.M.**  
**First Floor Pre-Council Room**  
**February 27, 2019**  
**AGENDA**

1. **Call to order**
2. **Approval of minutes – regular meeting of January 23, 2019.**
3. **Personnel Action Notice of DROP retirement effective March 1, 2019 submitted by Police Sergeant Elsie A. Boykin, Mobile Police Department. As of February 28, 2019 Sergeant Boykin will be 56 years old and will have served 20.57 years. She has elected the 50% joint and survivor annuity option with the ‘pop-up’ feature.**
4. **Personnel Action Notice of DROP retirement effective March 1, 2019 submitted by Fire Service Captain Wesley B. Eiland, Mobile Fire Department. As of February 28, 2019 Captain Eiland will be 55 years old and will have served 28.69 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
5. **Personnel Action Notice of DROP retirement effective March 1, 2019 submitted by Fire Service Captain Richard I. McKeown, Mobile Fire Department. As of February 28, 2019 Captain McKeown will be 60 years old and will have served 27.43 years. He has elected the 50% joint and survivor annuity option with the ‘pop-up’ feature.**
6. **Personnel Action Notice submitted by Police Corporal Michael D. Thomas, Mobile Police Department, of his intent to retire effective January 28, 2019 with benefits deferred to November 3, 2021 at which time he will be 55 years of age.**
7. **Personnel Action Notice of Fire Service Driver Riley K. Easley of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective February 28, 2019.**
8. **Invoice No. SSGABA2845777 dated January 24, 2019 in the amount of \$3,210.48 submitted by State Street Global Advisors for professional index investment management services for the quarter ending December 31, 2018.**
9. **Invoice No. SSGABA2845778 dated January 24, 2019 in the amount of \$1,695.06 submitted by State Street Global Advisors for professional midcap index investment management services for the quarter ending December 31, 2018.**
10. **Invoice No. 12104652 dated January 8, 2019 in the amount of \$16,645.97 for submitted by Wells Fargo Bank, N.A. for custodial services for the quarter ending December 31, 2018.**
11. **Invoice No. 950512 dated January 23, 2019 in the amount of \$100.00, submitted by Lois Robinson & Associates, Inc., (court reporter) for disability hearing for Firemedic Brian K. Payne.**

**Agenda**  
**February 27, 2019 (Con't.)**

- 12. Request for a refund of contributions plus the death benefit for Police Officer Sean Tudor from his spouse Kristin Tudor.**
- 13. Audit adjustment letter from Rebecca Christian reporting the balance of \$16,735,152.00 is to be transferred to the Fund by March 31, 2019.**
- 14. Refunds**
- 15. Consultants Report**
- 16. Unfinished Business:**
- 17. New Business:**
- 18. Motion to adjourn**

**FYI**

**Deaths Reported January 2019 and February 2019**

<b>Shirley J. Brewer</b>	<b>01/30/2019</b>	<b>Widow of Fire Captain Donald Brewer</b>
<b>Robert J. Duff</b>	<b>02/18/2019</b>	<b>Retired Police Corporal</b>