

**The City of Mobile, Alabama**  
**Police and Firefighters Retirement Plan**  
**Regular Meeting**  
**March 22, 2023**

The Board of Trustees for The City of Mobile, Alabama Police and Firefighters Retirement Plan met in a regular session at 9:00 a.m. on Wednesday, March 22, 2023, on the ninth floor in the pre-council room of Government Plaza.

Present:

Bryan Lee, Retired Fire Service Captain, Chairman  
(Via telephone)  
Matthew James, Police Captain, Vice Chairman  
Ben Lee, Fire Service Driver  
Emanuel Roberts, Council Appointee  
Matt Singleton, Council Appointee  
Bob Holt, Executive Director of Finance  
Cherlina Monteiro, Assistant City Attorney  
Cody Scott, Deputy Director of Pensions  
Mary Berg, Pension Consultant  
Kathlyn Scott, Accountant

Absent:

William Erickson, Fire Service Captain  
Keith Stallings, Retired Police Captain  
Kevin Rodgers, Police Captain

Guests:

John Mitchell, Police Corporal  
Tyler Grumbles, AndCo Consulting (via Teams)  
John Schaffer, Pension Technology Group (via Teams)  
Alyce Smith, Pension Technology Group (via Teams)  
John Reidy, Pension Technology Group (via Teams)  
Scott Kearney, Chief Technology Officer  
Mark Pearson, Information Technology Director  
Udara Jayasena, Information Technology Executive Director  
Barry Glisson, Fire Service District Chief (via Teams)  
Keith Lee, Fire Service Captain (via Teams)

Vice Chairman, Matthew James called the meeting to order at 10:14 a.m.

The Vice Chairman presented the **minutes of the regular meeting of February 27, 2023**. *Driver Lee motioned for approval with a second from Appointee Singleton, the minutes were approved as written and distributed.*

The Vice Chairman presented items 3 through 7. *On a motion by Appointee Roberts seconded by Driver Lee, the Board approved the following:*

Personnel Action Notice submitted by **Firefighter Patric A. Hunt**, Mobile Fire Department, of his intent to retire effective March 13, 2023. As of March 12, 2023, Firefighter Hunt will be 56 years old and have served 20 years. He has elected the 100% joint and survivor annuity option with the 'pop-up' feature;

Personnel Action Notice of DROP retirement effective April 1, 2023, submitted by **Fire Service Captain James T. Lilley III**, Mobile Fire Department. As of March 31, 2023, Captain Lilley will be 55 years old and have served 32.79 years. He has elected the 100% joint and survivor annuity option with the 'pop-up' feature;

Personnel Action Notice of **Fire Service Captain Cara P. McLarty** of her intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective March 19, 2023;

Personnel Action Notice of **Fire Service Driver Brett C. Orr** of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective March 10, 2023; and

Personnel Action Notice submitted by **Fire Service Driver John B. Black**, Mobile Fire Department, of his intent to withdraw his deferred retirement and to resign effective November 17, 2018.

The Vice Chairman presented item 8. *On a motion by Appointee Roberts seconded by Appointee Singleton, the Board approved the following:*

**Invoice No. 2965 dated March 1, 2023, in the amount of \$12,500.00 submitted by Pension Technology Group** for March 2023 software development, support and hosting.

The Deputy Director of Pensions provided each Board member with a list of the **requests for refund**. *On a motion by Appointee Roberts seconded by Driver Lee, the Board approved refunds totaling \$154,643.78 as follows:*

<i>Black, John B.</i>	<i>MFD</i>	<i>\$ 58,311.18</i>
<i>Campbell, Shaman C.</i>	<i>MFD</i>	<i>7,095.24</i>
<i>Fernandez, Wilfredo L.</i>	<i>MPD</i>	<i>25,073.87</i>
<i>Harris, Anthony D.</i>	<i>MFD</i>	<i>24,765.61</i>
<i>Latner, Brittin L.</i>	<i>MFD</i>	<i>39,397.88</i>
	<i>Total</i>	<i>\$ 154,643.78</i>

The Vice Chairman acknowledged the consultant, Mr. Tyler Grumbles, and turned the meeting over to him. Mr. Grumbles briefly went over the quarterly reports ending on December 31, 2022, and the Investment Performance Review for February 28, 2023. In addition, Mr. Grumbles discussed what is happening with the banking industry and stated that the fund has no major impact, and the exposure is essentially a small detraction but virtually not affected.

**Unfinished Business:**

Alyce Smith and John Reidy of Pension Technology Group provided the board with a presentation of the pension APP and a demonstration of the benefit estimator.

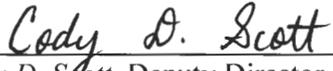
**New Business:** No new business

*There being no further business to come before the Board, on a motion by Driver Lee, seconded by Appointee Roberts; the meeting adjourned at approximately 11:00 a.m.*



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*Matthew James, Vice Chairman*



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*Cody D. Scott, Deputy Director of Pensions*