

The City of Mobile, Alabama
Police and Firefighters Retirement Plan
Regular Meeting
March 23, 2022

The Board of Trustees for The City of Mobile, Alabama Police and Firefighters Retirement Plan met in a regular session at 9:30 a.m. on Wednesday, March 23, 2022 in the Pre-Council room on the ninth floor of the south tower in Government Plaza.

Present:

Mr. Bryan Lee, Chairman
Police Lieutenant Matthew James, Vice Chairman
Fire Service Captain William Erickson
Firefighter Ben Lee
Mr. Matt Singleton
Mr. Bob Holt
Ms. Cherlina Monteiro, Assistant City Attorney
Mr. Cody Scott, Deputy Director of Pensions
Ms. Mary Berg, Secretary

Absent:

Mr. Emanuel Roberts
Mr. Glen Brannan
Police Captain Kevin Rodgers

Guests:

Police Corporal John Mitchell, Police Department
Fire Service Driver Lafrance M. Carey, Fire Department
Police Corporal Matthew DeGeer, Police Department
Mr. Tyler Grumbles, AndCo Consulting (By Phone)

The Chairman, Bryan Lee, called the meeting to order at 9:35 a.m.

The Chairman presented for hearing, the application of Fire Service Driver Lafrance M. Carey for a service-connected disability retirement. He called on Ms. Monteiro to conduct the hearing. No one appeared for the City. By agreement all medical records of Driver Carey were made part of the record at the request of Ms. Monteiro. Driver Carey was present at the hearing. After a discussion between Driver Carey, the Board and Ms. Monteiro the hearing was recessed until the April 27, 2022 meeting.

The Chairman presented for hearing, the application of Police Corporal Talon S. Edwards for a service-connected disability retirement. He called on Ms. Monteiro to conduct the hearing. No one appeared for the City. By agreement all medical records of Corporal Edwards were made part of the record at the request of Ms. Monteiro. Corporal Edwards was not present at the hearing. The hearing concluded. *Lieutenant James moved to approve the service-connected disability at the rate of 60%, Captain Erickson seconded the motion, and it carried.*

The Chairman presented for hearing, the application of Police Officer Clayton Graham for a service-connected disability retirement. He called on Ms. Monteiro to conduct the hearing. No one appeared for the City. By agreement all medical records of Officer Graham were made part of the record at the request of Ms. Monteiro. Officer Graham was not present at the hearing. The hearing concluded. *Lieutenant James moved to approve the service-connected disability at the rate of 60%, Firefighter Lee seconded the motion, and it carried.*

The Chairman presented the **minutes of the regular meeting of February 23, 2022**. *Mr. Singleton moved for approval, with a second from Lieutenant James, the minutes were approved as written and distributed.*

The Chairman presented items 6 through 7. *On a motion by Lieutenant James seconded by Firefighter Lee, the Board approved the following:*

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; and

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.

The Chairman presented items 8 through 9. *On a motion by Firefighter Lee seconded by Captain Erickson, the Board approved the following:*

Personnel Action Notice submitted by 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; and

Personnel Action Notice submitted by **Police Captain Keith E. Stallings, Mobile Police Department**, of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective March 29, 2022.

The Chairman presented for approval **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. *Lieutenant James moved for approval, with a second from Firefighter Lee, the motion carried.*

The Chairman presented for approval a **Capital Call for American Realty Advisors in the amount of \$1,330,000.00 for Monday, March 14, 2022**. *Lieutenant James moved for approval, with a second from Singleton, the motion carried.*

The Chairman presented a request to approve **reimbursement of notary public fee for Mr. Scott in the amount of \$107.95**. *Lieutenant James moved for approval, with a second from Mr. Holt, the motion carried.*

The Chairman Presented for approval an **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. *Lieutenant James moved for approval, with a second from Mr. Holt, the motion carried.*

The secretary provided each Board member with a list of the **requests for refund**. *On a motion by Lieutenant James, seconded by Firefighter Lee, the Board approved refunds totaling \$112,187.02 as follows:*

<i>Forrest G. Anderson</i>	<i>MFD</i>	<i>\$ 11,654.13</i>
<i>Ibrahim N. Awwad</i>	<i>MPD</i>	<i>6,608.66</i>
<i>Enrique D. Bush</i>	<i>MFD</i>	<i>11,431.41</i>
<i>Avery M. Estes</i>	<i>MFD</i>	<i>6,754.05</i>
<i>Brennon G. Garcia</i>	<i>MPD</i>	<i>25,093.18</i>
<i>Joshua T. Himes</i>	<i>MPD</i>	<i>44,864.41</i>
<i>Z'Quan H. Hogan</i>	<i>MPD</i>	<i>5,781.18</i>
<i>Total Refunds</i>		<i>\$ 112,187.02</i>

The Chairman acknowledged the consultant, Mr. Tyler Grumbles, and turned the meeting over to him. Mr. Grumbles briefly went over the Investment Performance Review that AndCo had prepared for February 28, 2022.

There being no further business to come before the Board, on a motion Firefighter Lee, seconded by Lieutenant James, the meeting adjourned at approximately 10:55 a.m.

Bryan Lee, Chairman

Mary A. Berg, Secretary