

**The City of Mobile, Alabama  
Police and Firefighters Retirement Plan  
Regular Meeting  
November 20, 2019**

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, November 20, 2019 in the Pre-Council room on the ninth floor of the south tower in Government Plaza.

Present:

Police Chief of Operations Roy Hodge, Vice Chairman  
Mr. Paul Wesch  
Mr. Bryan Lee  
Mr. Matt Singleton  
Police Lieutenant Matthew James  
Fire Service Driver Raymond McCarron  
Mr. Emanuel Roberts  
Mr. Ashton Hill, Assistant City Attorney  
Ms. Mary Berg, Secretary

Absent:

Fire Chief of Staff Jeremy Lami, Chairman  
Mr. Randal Smith

Guests:

Ms. Gwelda Swilley, AndCo Consulting  
Police Corporal John Mitchell, Police Department

The Vice Chairman, Chief of Operations Hodge, called the meeting to order at 9:35 a.m.

The Vice Chairman presented the **minutes of the regular meeting of October 23, 2019**. *Lieutenant James moved for approval, with a second from Mr. Singleton, the minutes were approved as written and distributed.*

The Vice Chairman presented a Personnel Action Notice of retirement effective November 21, 2019 submitted by **Fire Service Captain John W. Tillman, Mobile Fire Department**. As of November 20, 2019 Captain Tillman will be 55 years old and will have served 29.42 years. He has elected the maximum option with no benefits payable to a survivor. *Mr. Lee moved for approval, with a second by Mr. Singleton, the motion carried.*

The Vice Chairman presented items 4 through 8. *On a motion by Mr. Roberts seconded by Lieutenant James, the Board approved the following:*

**Invoice No. SSGABA2991831 dated November 1, 2019 in the amount of \$3,410.01 submitted by State Street Global Advisors** for professional index investment management services for the quarter ending September 30, 2019;

**Invoice No. SSGABA2991832 dated November 1, 2019 in the amount of \$1,850.95 submitted by State Street Global Advisors** for professional midcap index investment management services for the quarter ending September 30, 2019;

**Invoice No. 12524638 dated October 7, 2019 in the amount of \$17,976.55 submitted by Wells Fargo Bank, N.A.** for custodial services for the quarter ending September 30, 2019;

**Invoice dated October 14, 2019 in the amount of \$50.75, submitted by VitalChart** for medical records for Fire Service Captain Gary A. D'Angelo; and

**Invoice in the amount of \$2,001.88 submitted by Mr. Bryan Lee** for travel expenses to attend NCPERS Public Safety Conference in New Orleans, LA.

The secretary provided each Board member with a list of the **requests for refund**. *On a motion by Mr. Singleton, seconded by Lieutenant James, the Board approved refunds totaling \$161,109.51 as follows:*

<i>Logan S. Davis</i>	<i>MPD</i>	<i>\$ 10,963.17</i>
<i>James D. Harper</i>	<i>MFD</i>	<i>74,368.57</i>
<i>Paul W. Hosford</i>	<i>MPD</i>	<i>25,158.29</i>
<i>Brian P. O’Hear</i>	<i>MFD</i>	<i>29,787.58</i>
<i>Antonia D. Stuckey</i>	<i>MFD</i>	<i>20,831.90</i>
<b><i>Total Refunds</i></b>		<b><i>\$ 161,109.51</i></b>

The Vice Chairman acknowledged the consultant, Ms. Gwelda Swilley, and turned the meeting over to her. Ms. Swilley briefly reported on the investment performance review for the period ending October 31, 2019. She gave an update on the liquidation of Morgan Dempsey and asked the Board if they wanted to move forward with a search for their replacement. *Mr. Lee moved to begin the process to replace Morgan Dempsey, with a second by Lieutenant James, the motion carried.*

*There being no further business to come before the Board, on a motion by Mr. Lee, seconded by Lieutenant James, the meeting adjourned at approximately 9:50 a.m.*

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*Roy B. Hodge Jr., Vice Chairman*

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*Mary A. Berg, Secretary*