

**The City of Mobile, Alabama  
Police and Firefighters Retirement Plan  
Regular Meeting  
December 19, 2012**

The Board of Trustees for The City of Mobile, Alabama Police and Firefighters Retirement Plan met in regular session at 9:00 a.m. on Wednesday, December 19, 2012 in the City Council Pre-Conference room on the first floor of the south tower in Government Plaza.

**Present:**

Deputy Police Chief James Barber, Chairman  
Retired Fire Service Captain Terry Lilley, Vice-Chairman  
Fire Service Captain Bo McLarty  
Ms. Barbara Malkove  
Police Lieutenant Roy Hodge  
Mr. Joe Connick  
Fire Service Captain James Connick  
Mr. Michael Druhan  
Ms. Wanda Cochran, Counsel  
Ms. Mary Berg, Secretary  
Ms. Debbie Blackburn, Office Assistant III

**Absent:**

Ms. Joyce Collier

**Guests:**

Fire Service Captain Bryan Lee, Mobile Fire Department  
Mr. Bob Hubbard, Gray & Co.

The chairman, Deputy Chief Barber, called the meeting to order at 9:03 a.m.

The **minutes of the regular Board meeting of November 14, 2012** will be presented for Board approval at the January 23, 2013 meeting.

The chairman presented items 3 and 4 on the agenda for approval. *On a motion by Lieutenant Hodge, seconded by Mr. Connick, the Board approved the following:*

Personnel Action Notice of DROP retirement effective January 1, 2013 submitted by **Police Lieutenant Alfred Davis, Mobile Police Department**. As of December 31, 2012 Lieutenant Davis will be 51 years of age and will have served 27.10 years. He has elected the 100% joint and survivor annuity option with the 'pop-up' feature; and

Personnel Action Notice of DROP retirement effective January 1, 2013 submitted by **Police Sergeant Warren E. Huey, Mobile Police Department**. As of December 31, 2012 Sergeant Huey will be 59 years of age and will have served 26.07 years. He has elected the 50% joint and survivor annuity option without the 'pop-up' feature.

The chairman presented items 5 through 7 on the agenda for approval. *On a motion by Captain Connick, seconded by Ms. Malkove, the Board approved the following:*

Personnel Action Notice of **Fire Service Driver Tim A. McLellan**, of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective December 30, 2012;

Personnel Action Notice of **Fire Service Captain Michael W. Revere**, of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective January 17, 2013; and

Personnel Action Notice of **Firefighter Julian D. Trenier**, of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective December 29, 2012.

The chairman presented items 8 and 9 on the agenda for approval. *On a motion by Captain McLarty, seconded by Ms. Malkove, the Board approved the following:*

**Invoice No. 005356 dated November 29, 2012 in the amount of \$5,208.33 submitted by Gray & Company** for investment performance analysis for November 2012; and

**Payment in the amount of \$14,038.09 submitted by Energy Opportunities Capital Management**, for investment services for the quarter ending September 30, 2012.

An audit adjustment letter from the City Comptroller was presented to the Board reporting that the balance of \$15,516,231.00 is to be transferred to the Fund by March 31, 2013.

The secretary provided each Board member with a list of the **requests for refund**. *On a motion by Captain Connick, seconded by Lieutenant Hodge, the Board approved refunds totaling \$19,979.68 as follows:*

<i>Jon P. Ashworth</i>	<i>MPD</i>	<i>\$5,305.20</i>
<i>Phillip Davis</i>	<i>MFD</i>	<i>10,042.03</i>
<i>Allen C. Roush</i>	<i>MPD</i>	<i>3,422.76</i>
<i>Krystal L. Weaver</i>	<i>MPD</i>	<i>1,209.69</i>
<i>Total Refunds</i>		<i>\$19,979.68</i>

The chairman acknowledged the consultant, Mr. Bob Hubbard, and turned the meeting over to him. Mr. Hubbard went over the Flash Report for November 2012.

**Unfinished business:**

- At the next meeting, Ms. Cochran will present a resolution regarding changes in procedures for the election of Board members.

*There being no further business to come before the Board, on a motion by Mr. Lilley, and seconded by Captain Connick, the meeting adjourned at approximately 10:05 a.m.*

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James H. Barber, Chairman

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Mary A. Berg, Secretary