

**The City of Mobile, Alabama
Police and Firefighters Retirement Plan
Regular Meeting
December 17, 2014**

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 17, 2014 in the Blakeley Hall Conference Center, 5 Rivers Resource Center, Spanish Fort, AL.

Present:

Retired Fire Service Captain Terry Lilley, Chairman
Mr. Matt Singleton
Fire Service Captain Jimmy Connick
Police Chief James Barber
Retired Police Corporal Randal Smith
Mr. Michael Druhan
Ms. Mary Berg, Secretary
Ms. Debbie Blackburn, Office Assistant III

Absent:

Mr. Paul Wesch
Police Captain Roy Hodge
Fire Service Captain Bo McLarty
Mr. Pat Mitchell

Guests:

Mr. Bob Hubbard, Gray & Co.
Fire Service Captain Bryan Lee, Mobile Fire-Rescue
Mr. Paul Crane

The chairman, Mr. Terry Lilley, called the meeting to order at 9:02 a.m.

The chairman presented the **minutes of the regular Board meeting of November 19, 2014**. *Approval tabled to next Board meeting.*

The chairman presented the Personnel Action Notice of retirement submitted by **Police Lieutenant Jeffery K. Graham** of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective January 5, 2015. *Chief Barber moved for approval, it was seconded by Mr. Smith, and the motion carried.*

The chairman presented the Personnel Action Notice of retirement submitted by **Police Corporal Charles M. Green** of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective December 31, 2014. *Chief Barber moved for approval, it was seconded by Mr. Smith, and the motion carried.*

The chairman presented the Personnel Action Notice of retirement submitted by **Fire Service Driver Kent Landsberg** of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective January 3, 2015. *Captain Connick moved for approval, it was seconded by Mr. Smith, and the motion carried.*

The chairman presented the Personnel Action Notice of retirement effective December 15, 2014 submitted by **Police Lieutenant Carla B. Longmire, Mobile Police Department**. As of December 14, 2014 Lieutenant Longmire will be 50 years old and will have served 28.81 years. She has elected the maximum option with no survivor benefits due. *Chief Barber moved for approval, it was seconded by Mr. Smith, and the motion carried.*

The chairman presented items 7 and 8 on the agenda for approval. *On a motion by Chief Barber, seconded by Mr. Smith, the Board approved the following:*

Invoice No. 006261 dated November 26, 2014 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for November 2014;

Invoice No. 946571 in the amount of \$100.00 submitted by Lois Robinson & Associates for court reporter for disability hearing for Julie Thomas.

The secretary provided each Board member with a list of the **requests for refund**. *On a motion by Captain Connick, seconded by Mr. Smith, the Board approved refunds totaling \$180,645.69 as follows:*

<i>Ira A. Bridges</i>	<i>MPD</i>	<i>\$ 25,695.52</i>
<i>Derrick A. Casarez</i>	<i>MPD</i>	<i>12,939.35</i>
<i>Michael A. Curtis</i>	<i>MFD</i>	<i>17,102.52</i>
<i>Noah I. Davis</i>	<i>MPD</i>	<i>18,053.50</i>
<i>Jason L. Eversull</i>	<i>MFD</i>	<i>16,220.47</i>
<i>Admire Gant</i>	<i>MPD</i>	<i>25,135.10</i>
<i>Jason E. Gifford</i>	<i>MPD</i>	<i>2,612.95</i>
<i>Timothy A. Johnson</i>	<i>MPD</i>	<i>8,015.82</i>
<i>Kenneth J. Milligan Jr.</i>	<i>MFD</i>	<i>38,439.46</i>
<i>Jennifer L. Sharpe</i>	<i>MFD</i>	<i>16,431.00</i>
<i>Total Refunds</i>		<i>\$180,645.69</i>

The chairman acknowledged the consultant, Mr. Bob Hubbard, and turned the meeting over to him. Mr. Hubbard went over the Performance report for November 31, 2014.

There being no further business to come before the Board, on a motion by Captain Connick, seconded by Mr. Singleton, the meeting adjourned at approximately 9:08 am.

James T. Lilley, Jr., Chairman

Mary A. Berg, Secretary