

**The City of Mobile, Alabama**  
**Police and Firefighters Retirement Plan**  
**Emergency Meeting**  
**9:00 A. M.**  
**June 21, 2017**

The Board of Trustees for The City of Mobile, Alabama Police and Firefighters Retirement Plan met in an emergency session at 9:00 a.m. on Wednesday, June 21, 2017 in the City Council Pre-Conference room on the first floor of the south tower in Government Plaza.

Present:

Retired Fire Service Captain Terry Lilley  
Police Captain Roy Hodge, Vice-Chairman  
Police Captain William Jackson  
Fire Chief of Staff Jeremy Lami  
Firefighter Keith Lee  
Mr. Randal Smith  
Mr. Matt Singleton  
Mr. Paul Wesch  
Mr. Emanuel Roberts  
Mr. Mike Druhan, Counsel  
Ms. Mary Berg, Secretary

Absent:

Guests:

Mr. Bryan Lee  
Ms. Wanda Cochran, Attorney  
Fire Service District Chief James Frank, Mobile Fire Department  
Mr. Emil Bergdolt, Assistant City Attorney  
Mr. James Barber, Public Safety Director  
Mr. Joseph Benson  
Assistant Police Chief Clay Godwin, Mobile Police Department  
Mr. Jeff Perloff, Attorney  
Ms. Sharon Aberly

The Chairman, Mr. Terry Lilley, called the meeting to order at 9:00 a.m.

The Chairman presented a letter received from Attorney Wanda Cochran representing Bryan Lee. He then requested an opinion from the Board's Attorney, Mr. Druhan on this matter. Mr. Druhan stated that it is his opinion that Ms. Cochran cannot represent Mr. Lee because she had previously been the Board's Attorney. He further stated that the Board would have to waive the conflict for this to be possible. *Captain Hodge moved that the conflict not be waived. Mr. Smith seconded the motion with Mr. Singleton, Captain Hodge, Captain Jackson, Mr. Smith voting for; Mr. Roberts and Firefighter Lee voting no and Mr. Lilley, Mr. Wesch and Chief of Staff Lami abstaining. The Chairman acknowledged motion carried.*

*Firefighter Lee moved to reconsider the motion that was passed by the Board at the special meeting on June 12, 2017. Motion died for lack of second.*

*Mr. Wesch requested that the minutes show that it is his belief that the motion that was passed by the Board at the special meeting on June 12, 2017 was not relevant and it was not necessary to rescind.*

*There being no further business to come before the Board, on a motion by Firefighter Lee, seconded by Mr. Smith, the meeting adjourned at approximately 9:12 a.m.*

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*James T. Lilley, Jr., Chairman*

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*Mary A. Berg, Secretary*