

**The City of Mobile, Alabama
Police and Firefighters Retirement Plan
Rescheduled Regular Meeting
February 25, 2016**

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, January 27, 2016 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, Chairman
Police Captain Roy Hodge, Vice-Chairman
Mr. Matt Singleton
Fire Service Captain Jimmy Connick
Fire Service Captain Bryan Lee
Mr. Mike Druhan, Counsel
Ms. Mary Berg, Secretary

Absent:

Police Chief James Barber
Retired Police Corporal Randall Smith
Mr. Pat Mitchell
Mr. Paul Wesch

Guests:

Mr. Bob Hubbard, Gray & Co.
Police Corporal John Mitchell, Mobile Police Department
Police Officer Kendall Lee, Mobile Police Department
Mr. Jerald Riviere
Mrs. Bonnie Riviere
Mr. Dale Leisch, Lagniappe
Ms. Sharon Aberly
Lynn Dykes, Court Reporter

The Chairman, Mr. Terry Lilley, called the meeting to order at 9:06 a.m.

The Chairman presented a request for rehearing, on the application of former Police Officer Jerald Riviere service-connected disability retirement. He called on Mr. Druhan to conduct the hearing. The City did not appear for this hearing. By agreement the minutes of April 23, 2013, May 22, 2013 and the order issued were made part of the record at the request of Mr. Druhan. Mr. Druhan asked former Officer Riviere to put on any new facts that would help the Board to make a decision to revise their original order. Former Officer Riviere wanted to go over the original hearing and did not have any new facts to present to the Board. Mr. Druhan explained that the Board could not go over the hearing that was held on April 23, 2013 and he also told him that he had a chance to appeal the Board's decision and did not do so. The hearing concluded.

The Chairman presented the **minutes of the regular Board meeting of January 27, 2016**. *Captain Lee moved for approval, with a second from Captain Connick, the minutes were approved as written and distributed.*

The Chairman presented a Personnel Action Notice of DROP retirement effective March 1, 2016 submitted by **Fire Service Captain Deborah A. Bryars, Mobile Fire Department**. As of February 29, 2016 Captain Bryars will be 61 years old and will have served 27.03 years. She has elected the maximum option with no benefits payable to a survivor. *Captain Connick moved for approval, with a second by Captain Hodge, the motion carried.*

The Chairman presented a Personnel Action Notice of DROP retirement effective March 1, 2016 submitted by **Fire Service Driver Riley K. Easley, Mobile Fire Department**. As of February

29, 2016 Driver Easley will be 53 years old and will have served 27.69 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature. *Captain Connick moved for approval, with a second by Captain Hodge, the motion carried.*

The Chairman presented a Personnel Action Notice of **Fire Service Driver Raymond W. Dahmann** of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective February 29, 2016. *Captain Connick moved for approval, with a second by Captain Hodge, the motion carried.*

The Chairman presented a Personnel Action Notice of **Police Lieutenant William E. Patrick** of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective March 5, 2016. *Captain Hodge moved for approval, with a second by Captain Connick, the motion carried.*

The Chairman presented items 8 through 11 on the agenda for approval. *On a motion by Captain Connick seconded by Captain Hodge, the Board approved the following:*

Invoice No. 006664 dated January 28, 2016 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for January 2016;

Payment in the amount of \$11,740.72, to Energy Opportunities Capital Management, for investment services for the quarter ending December 31, 2015;

Invoice dated February 1, 2016 in the amount of \$23.00, submitted by South Data, for medical records requested for Firefighter John A. Battiste and;

Invoice dated February 1, 2016 in the amount of \$18.00, submitted by South Data, for medical records requested for Firefighter John A. Battiste.

The Chairman presented a request from **Mr. Lee for reimbursement of travel expenses in the amount of \$505.53 for attending Latec Conference in New Orleans, LA** from February 3, 2016 through February 5, 2016. *Captain Connick moved for approval. Captain Hodge seconded the motion, and the motion carried with Mr. Lee abstaining.*

The secretary provided each Board member with a list of the **requests for refund**. *On a motion by Captain Connick, seconded by Captain Hodge, the Board approved refunds totaling \$67,629.52 as follows:*

<i>Nathan T. Sellers</i>	<i>MPD</i>	<i>\$ 14,270.34</i>
<i>John B. Jernigan</i>	<i>MFD</i>	<i>34,902.34</i>
<i>Ellis M. Showalter</i>	<i>MFD</i>	<i>9,459.74</i>
<i>Matthew Winston Jr.</i>	<i>MPD</i>	<i>8,997.10</i>
<i>Total Refunds</i>		<i>\$67,629.52</i>

The chairman acknowledged the consultant, Mr. Bob Hubbard, and turned the meeting over to him. Mr. Hubbard went over the Investment Performance Analysis for December 31, 2015.

During the presentation *Captain Connick moved to go into executive session at 9:50 A.M. to discuss confidential investment information, with a second from Captain Hodge the motion carried.*

Captain Connick moved to exit executive session at 10:00 A.M., with a second from Captain Hodge the motion carried.

On a motion by Captain Connick, seconded by Captain Hodge, the Board approved placing Energy Opportunities Capital Management on probation for the next 2 quarters for performance and a change in ownership.

New business:

- *Captain Lee moved to reaffirm the original order on former Police Officer Jerald Riviere since he presented no new evidence, Captain Hodge seconded the motion and it carried.*

There being no further business to come before the Board, on a motion by Captain Connick, seconded by Captain Hodge, the meeting adjourned at approximately 10:20 a.m.

James T. Lilley, Jr., Chairman

Mary A. Berg, Secretary