

**The City of Mobile, Alabama**  
**Police and Firefighters Retirement Plan**  
**Regular Meeting**  
**July 22, 2015**

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, July 22, 2015 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  
Mr. Pat Mitchell  
Fire Service Captain James Connick  
Fire Service Captain Bryan Lee  
Mr. Randy Smith  
Mr. Paul Wesch  
Mr. Mike Druhan, Counsel  
Ms. Mary Berg, Secretary

Absent:

Police Captain Roy Hodge, Vice-Chairman  
Police Chief James Barber  
Mr. Matt Singleton

Guests:

Mr. Bob Hubbard, Gray & Co.  
Police Corporal John Mitchell, Mobile Police Department  
Firefighter Keith Lee, Mobile Fire Department  
Intern Adele Mantiplay, Finance Department

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 June 24, 2015**. *Captain Lee moved for approval, with a second from Mr. Smith, the minutes were approved as written and distributed with Captain Connick abstaining.*

The Chairman presented a Personnel Action Notice of **Fire Service Driver Thurman B. Dinkins** of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective June 31, 2015. *Captain Connick moved for approval, with a second by Captain Lee, the motion carried.*

The Chairman presented a Personnel Action Notice of **Police Officer Larry W. Pitts** of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective July 6, 2015. *Captain Lee moved for approval, with a second by Mr. Smith, the motion carried.*

The Chairman presented the Personnel Action Notice of DROP retirement effective August 1, 2015 submitted by **Police Officer Pamela L. Cazalas, Mobile Police Department**. As of July 31, 2015 Officer Cazalas will be 55 years old and will have served 28.59. She has elected the maximum option with no benefits payable to a survivor. *Captain Connick moved for approval, with a second by Mr. Mitchell, the motion carried.*

The Chairman presented a Personnel Action Notice submitted by **Police Corporal Alfred H. Webb, II Mobile Police Department**, of his intent to retire effective July 7, 2015 with benefits deferred to August 6, 2030 at which time he will be 65 years of age. *Captain Lee moved for approval, with a second by Mr. Smith, the motion carried.*

The Chairman presented a request from Wilbur (Tripp) William, III to change his deferred retirement status to a refund of his contribution due to unforeseen circumstances. *Captain Lee moved for approval, with a second by Mr. Smith, the motion carried.*

The Chairman presented items 8 through 12 on the agenda for approval. *On a motion by Captain Lee, seconded by Mr. Smith, the Board approved the following:*

**Invoice No. 006473 dated June 30, 2015 in the amount of \$5,208.33 submitted by Gray & Company** for investment performance analysis for June 2015;

**Payment in the amount of \$20,536.00 submitted by Morgan Dempsey Capital Management** for professional investment services for the quarter ending June 30, 2015;

**Payment in the amount of \$19,391.00 to SouthernSun Asset Management** for professional investment services for the quarter ending June 30, 2015;

**Payment in the amount of \$869.00 submitted by DLJ Real Estate** for professional real estate management fees for the period January 1, 2015 through June 30, 2015; and

**Invoice dated June 8, 2015 in the amount of \$13,368.09, submitted by the Bank of New York,** for professional custodial services for the quarter ending March 31, 2015.

The Chairman presented a request from **Mr. Druhan for reimbursement of travel expenses in the amount of \$1,800.20 for attending the NAPPA 2015 Legal Education Conference** in Austin, TX from June 23, 2015 through June 26, 2015. *Captain Lee moved for approval. Mr. Smith seconded the motion, the motion carried.*

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 \$43,292.88 as follows:*

<i>Brandon L. Graham</i>	<i>MFD</i>	<i>\$ 312.31</i>
<i>Robert V. Lunsford</i>	<i>MPD</i>	<i>8,657.59</i>
<i>Anthony B. Meade</i>	<i>MPD</i>	<i>6,165.27</i>
<i>John A. Schaff</i>	<i>MPD</i>	<i>7,934.96</i>
<i>Gregory Thomas</i>	<i>MFD</i>	<i>18,725.37</i>
<i>Joshua A. Williams</i>	<i>MPD</i>	<i>1,497.38</i>
<i>Total Refunds</i>		<i>\$43,292.88</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 June 30, 2015.

**Unfinished business:**

- Mr. Druhan provided each Board member with a copy of the Attorney General’s opinion on Fire Captain Edward A. Lyons situation. He made a recommendation to the Board that they take no further action on this matter since the AG’s opinion mirrored the Pension Law.

**New business:**

- *Captain Connick made a motion to have a study completed to compare the Plan's retirements for the years 1990 and 2015. Captain Lee seconded the motion, the motion carried.*

*There being no further business to come before the Board, on a motion by Captain Connick, seconded by Mr. Mitchell, the meeting adjourned at approximately 9:55 a.m.*

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*James T. Lilley, Jr., Chairman*

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*Mary A. Berg, Secretary*