

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**

**Regular Board Meeting**

**9:30 A.M.**

**First Floor Pre-Council Room**

**August 28, 2019**

**AGENDA**

- 1. Call to order**
- 2. Approval of minutes –regular meeting of July 24, 2019.**
- 3. Personnel Action Notice of Fire Service Captain Walter G. Riley III of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective August 31, 2019.**
- 4. Invoice No. 12423636 dated July 8, 2019 in the amount of \$17,955.93 for submitted by Wells Fargo Bank, N.A. for custodial services for the quarter ending June 30, 2019.**
- 5. Invoice in the amount of \$315.00 submitted by Fire Service Driver McCarron for airfare to attend NCPERS Public Pension Funding Forum.**
- 6. Invoice in the amount of \$685.00 submitted by Fire Service Driver McCarron for registration fee to attend NCPERS Public Pension Funding Forum.**
- 7. Refunds**
- 8. Unfinished Business:**
- 9. New Business:**
- 10. Motion to adjourn**

**FYI**

**Deaths Reported August 2019**

**Verna T. Cephas**

**08/02/2019 Widow of Firefighter Frank L. Cephus Jr.**