

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN

Regular Board Meeting

9:30 A.M.

Ninth Floor Pre-Council Room

September 25, 2019

AGENDA

- 1. Call to order**
- 2. Approval of minutes –regular meeting of August 28, 2019.**
- 3. Personnel Action Notice of DROP retirement effective October 1, 2019 submitted by Fire Service Driver Lorenza Armstrong, Mobile Fire Department. As of September 30, 2019 Driver Armstrong will be 60 years old and will have served 29.31 years. He has elected the 50% joint and survivor annuity option with the ‘pop-up’ feature.**
- 4. Invoice No. 32971 dated September 27, 2019 in the amount of \$16,250.00 submitted by AndCo for investment performance analysis for July, August, and September 2019.**
- 5. Invoice in the amount of \$2,125.71 submitted by Fire Service Driver McCarron for travel expenses to attend NCPERS Public Pension Funding Forum.**
- 6. Refunds**
- 7. Consultant’s Report (2 Managers Presentations Brookfield and IFM)**
- 8. Unfinished Business:**
- 9. New Business:**
- 10. Motion to adjourn**

FYI

Deaths Reported August and September 2019

Arvetta W. Bartlett	08/16/2019	Widow of Police Officer Edward L. Bartlett
Charles W. Hall Jr.	09/16/2019	Retired Police Officer