

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
April 23, 2014
AGENDA

- 1. Call to order**
- 2. Approval of minutes – regular meeting of March 26, 2014.**
- 3. Personnel Action Notice of Fire Service Captain Mack D. Reed of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective May 3, 2014.**
- 4. Personnel Action Notice of Police Officer Donald R. Scott of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective April 30, 2014.**
- 5. Personnel Action Notice of Fire Service Captain William P. Vereen, III of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective April 24, 2014.**
- 6. Invoice No. 005975 dated March 31, 2014 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for March 2014.**
- 7. Invoice dated April 10, 2014 in the amount of \$27,255.79 submitted by Allianz Global Investors for professional international investment services for the quarter ending March 31, 2014.**
- 8. Approve payment in the amount of \$22,231.00 to Morgan Dempsey Capital Management for professional investment services for the quarter ending March 31, 2014.**
- 9. Approve payment in the amount of \$20,509.00 to SouthernSun Asset Management for professional investment services for the quarter ending March 31, 2014.**
- 10. Refunds**
- 11. Consultants Report**
- 12. Unfinished Business:**
 - (a) Revised Actuarial Valuation**
- 13. New Business:**

14. Motion to adjourn

FYI

Deaths Reported March and April 2014

Julius G. Turner 03/29/2014 Retired Firefighter

Garner M. Lambert 04/07/2014 Widow of Retired Fire Marshal Douglas L. Lambert