

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
April 25, 2012
AGENDA

1. Call to order
2. Approval of minutes – regular meeting of February 29, 2012 and March 28, 2012.
3. Personnel Action Notice of DROP retirement effective May 1, 2012 submitted by Police Major Richard M. Barton Mobile Police Department. As of April 30, 2012 Major Barton will be 59 years old and will have served 33.63 years. He has elected the 100% joint and survivor option with the 'pop-up' feature.
4. Personnel Action Notice of Police Communications Officer Brenda S. Wilks of her intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective May 1, 2012.
5. Invoice No. 005055 dated March 28, 2012 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for March 2012.
6. Invoice dated April 1, 2012 in the amount of \$23,129.11 submitted by Century Capital Management LLC, for professional equity investment services for the quarter ending March 31, 2012.
7. Refunds
8. Consultants Report
9. Unfinished Business:
 - (a) City Council Presentation.
 - (b) Resolution Appointing Energy Opportunities Capital Management, LLC Capital Management, LLC
10. New Business:
11. Motion to adjourn