

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**  
**Regular Board Meeting**  
**April 26, 2017**  
**AGENDA**

- 1. Call to order**
- 2. Disability Hearing for Fire Service Captain Raymond D. Hildreth**
- 3. Approval of minutes – regular meeting of March 22, 2017.**
- 4. Personnel Action Notice of DROP retirement effective May 1, 2017 submitted by Police Lieutenant Paul L. Meynard, Mobile Police Department. As of April 30, 2017 Lieutenant Meynard will be 55 years old and will have served 24.47 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 5. Invoice No. 1018 dated March 31, 2017 in the amount of \$5,208.33 submitted by Consequent Capital Management, LLC for investment performance analysis for March 2017.**
- 6. Approve payment in the amount of \$24,136.78 to Morgan Dempsey Capital Management for professional investment services for the quarter ending March 31, 2017.**
- 7. Approve payment in the amount of \$19,106.00 to SouthernSun Asset Management for professional investment services for the quarter ending March 31, 2017.**
- 8. Invoice dated April 13, 2017 in the amount of \$22,617.15 submitted by Allianz Global Investors for professional international investment services for the quarter ending March 31, 2017.**
- 9. Approve payment in the amount of \$405,405.41 to Levine Leichtman for their Capital Call due April 13, 2017.**
- 10. Invoice dated February 10, 2017 in the amount of \$85.17, submitted by Bactes, for medical records requested for Fire Service Captain Raymond D. Hildreth.**
- 11. Invoice dated March 8, 2017 in the amount of \$60.00, submitted by Alabama Providence Healthcare Services (to reimburse Raymond Hildreth), for medical records requested for Fire Service Captain Raymond D. Hildreth.**
- 12. Refunds**
- 13. Consultants Report**

**14. Unfinished Business:**

**15. New Business:**

**16. Motion to adjourn**

**FYI**

**Deaths Reported March and April 2017**

<b>Doris F. Jackson</b>	<b>03/23/2017</b>	<b>Widow of Fire Captain Willis Jackson</b>
<b>Thomas C. Walker</b>	<b>04/12/2017</b>	<b>Retired Police Sergeant</b>