

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
August 24, 2011
AGENDA

1. Call to order
2. Approval of minutes – regular meeting of July 27, 2011.
3. Personnel Action Notice of Retirement effective September 23, 2011 submitted by Firefighter James R. Carter Mobile Fire Department. As of September 22, 2011, Firefighter Carter will be 62 years old and will have served 20.00 years. He has elected the 50% joint and survivor annuity option with the ‘pop-up’ feature.
4. Personnel Action Notice of Firefighter Timothy S. Pelfrey of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective August 31, 2011.
5. Personnel Action Notice of Fire Service Captain Charles D. Wallace Jr. of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective August 29, 2011.
6. Invoice No. 004811 dated July 29, 2011 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending July 31, 2011.
7. Invoice dated July 25, 2011 in the amount of \$20,868.81 submitted by Advisory Research, Inc. for professional smid cap income investment services for the period ending June 30, 2011.
8. Approve payment in the amount of \$7,950.24 to Orleans Capital Management for professional fixed income investment services for the quarter ending June 30, 2011.
9. Invoice dated July 25, 2011 in the amount of \$101.45, submitted by Acton Corporation for medical records requested for Police Officer Jerald Riviere Jr. concerning his disability application.
10. Refunds
11. Consultants Report
12. Unfinished Business:
13. New Business:
14. Motion to adjourn