

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
August 26, 2015
AGENDA

- 1. Call to order**
- 2. Approval of minutes – regular meeting of July 22, 2015.**
- 3. Personnel Action Notice of Fire Service Driver Tommy Bishop of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective August 24, 2015.**
- 4. Personnel Action Notice of Police Sergeant Warren E. Huey of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective August 31, 2015.**
- 5. Personnel Action Notice of DROP retirement effective September 1, 2015 submitted by Fire Service District Chief Douglas D. Cooper, Mobile Fire Department. As of August 31, 2015 District Chief Cooper will be 50 years old and will have served 30.43 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 6. Personnel Action Notice of DROP retirement effective September 1, 2015 submitted by Fire Service Driver John A. Jackson, Mobile Fire Department. As of August 31, 2015 Driver Jackson will be 52 years old and will have served 27.19 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 7. Personnel Action Notice submitted by Fire Service Captain Elaine Spruill Mobile Fire Department, of her intent to retire effective August 31, 2015 with benefits deferred to August 26, 2040 at which time she will be 65 years of age.**
- 8. Request from Firefighter Jason M. Smith to purchase prior service for period October 28, 2006 through August 6, 2011. He has presented 2 checks totaling \$15,823.93 which pays his contributions and interest owed through August 26th.**
- 9. Invoice No. 006507 dated July 30, 2015 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for July 2015.**
- 10. Approve payment in the amount of \$8,980.90 to Orleans Capital Management for professional fixed income investment services for the quarter ending June 30, 2015.**
- 11. Approve payment in the amount of \$13,580.92 to Energy Opportunities Capital Management for investment services for the quarter ending June 30, 2015.**
- 12. Invoice No. SSGABA2074792 dated August 10, 2015 in the amount of \$2,518.54 submitted by State Street Global Advisors for professional index investment management services for the quarter ending June 30, 2015.**
- 13. Invoice No. SSGABA2074793 dated August 10, 2015 in the amount of \$1,512.81 submitted by State Street Global Advisors for professional midcap index investment management services for the quarter ending June 30, 2015.**

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- 14. Invoice dated July 24, 2015 in the amount of \$26,134.17 submitted by Allianz Global Investors for professional international investment services for the quarter ending June 30, 2015.**
- 15. Approve payment in the amount of \$194,754.55 to Corrum Capital Management for to fund their second capital call.**
- 16. Refunds**
- 17. Request from Permal Capital Management on change in time to report.**
- 18. Consultants Report**
- 19. Unfinished Business:**
- 20. New Business:**
- 21. Motion to adjourn**

FYI

Deaths Reported August 2015

Jeffrey C. Goodwin 08/06/2015 Retired Police Corporal