

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**  
**Regular Board Meeting**  
**August 28, 2013**  
**AGENDA**

1. **Call to order**
2. **Approval of minutes – regular meeting of July 24, 2013.**
3. **Personnel Action Notice of DROP retirement effective September 1, 2013 submitted by Police Corporal Lester Hargrove, III, Mobile Police Department. As of August 31, 2013 Corporal Hargrove will be 55 years old and will have served 22.72 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
4. **Personnel Action Notice of Fire Service Driver Arthur E. McPhail of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective August 31, 2013.**
5. **Personnel Action Notice of Fire Service District Chief Kenneth R. Tillman of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective August 31, 2013.**
6. **Invoice No. 005662 dated July 30, 2013 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for July 2013.**
7. **Invoice dated July 23, 2013 in the amount of \$7,404.81 submitted by Advisory Research, Inc. for professional smid cap income investment services for the period ending April 30, 2013. (This is their final invoice)**
8. **Approve payment in the amount of \$8,578.69 to Orleans Capital Management for professional fixed income investment services for the quarter ending June 30, 2013.**
9. **Approve payment in the amount of \$15,693.52 to Energy Opportunities Capital Management for investment services for the quarter ending June 30, 2013.**
10. **Invoice dated August 5, 2013 in the amount of \$67.50, submitted by The Orthopaedic Group PC, for medical records requested for Police Officer Mickeal A. Nelson.**
11. **Award audit services for the next 5 years to Wilkins Miller Hieronymus, LLC.**
12. **Refunds**
13. **Consultants Report**
14. **Unfinished Business:**
  - (a) **Individual Participant Pension Statements (update)**

**15. New Business:**

**16. Motion to adjourn**