

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Rescheduled Regular Board Meeting
9:00 A.M.
Ninth Floor Pre-Council Room
August 30, 2017
AGENDA

1. Call to order
2. Non-service connection disability hearing Police Officer Bob G. Hicks
3. Approval of minutes – regular meeting of July 26, 2017.
4. Personnel Action Notice of DROP retirement effective September 1, 2017 submitted by Police Officer Robert L. Hudson, Mobile Police Department. As of August 31, 2017 Officer Hudson will be 55 years old and will have served 20.02 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.
5. Invoice No. 1117 dated July 27, 2017 in the amount of \$5,208.33 submitted by Consequent Capital Management, LLC for investment performance analysis for July 2017.
6. Approve payment in the amount of \$331,081.08 to Levine Leichtman for their Capital Call due August 23, 2017.
7. Invoice No. 11235281 dated July 13, 2017 in the amount of \$16,774.18 for submitted by Wells Fargo Bank, N.A. for custodial services for the quarter ending June 30, 2017.
8. Contract extension for Consequent until new consultant selected.
9. Refunds
10. Consultants Report
11. Unfinished Business:
 - (a) RFP for Consultant (Received 9 by 9:30 A.M.)
12. New Business:
13. Motion to adjourn

FYI

Deaths Reported July 2017

Quinton R. Long Jr.

07/21/2017 Retired Police Lieutenant