

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
December 16, 2015
AGENDA

- 1. Call to order**
- 2. Approval of minutes – regular meeting of November 18, 2015.**
- 3. Personnel Action Notice of DROP retirement effective January 1, 2016 submitted by Police Lieutenant Enas W. Reidy, Mobile Police Department. As of December 31, 2015 Lieutenant Reidy will be 59 years old and will have served 30.12 years. He has elected the 50% joint and survivor annuity option with the ‘pop-up’ feature.**
- 4. Personnel Action Notice of DROP retirement effective January 1, 2016 submitted by Fire Service Driver Steven J. Reed, Mobile Fire Department. As of December 31, 2015 Driver Reed will be 53 years old and will have served 30.23 years. He has the maximum option with no benefits payable to a survivor.**
- 5. Personnel Action Notice of Police Lieutenant Alfred Davis of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective December 31, 2015.**
- 6. Personnel Action Notice submitted by Fire Service Driver Keith E. Myrick, Mobile Fire Department, of his intent to retire effective January 31, 2016 with benefits deferred to December 27, 2021 at which time he will be 55 years of age.**
- 7. Request from Dewayne Hill to change his deferred retirement status to a refund of his contribution due to extreme financial hardship.**
- 8. Invoice No. 006607 dated November 30, 2015 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for November 2015.**
- 9. Audit adjustment letter from Patricia Aldrich reporting the balance of \$14,505,766.00 is to be transferred to the Fund by March 31, 2016.**
- 10. Refunds**
- 11. Consultants Report**
- 12. Unfinished Business:**
 - (a) Discuss Real Estate Managers**

13. New Business:

14. Motion to adjourn

FYI

Deaths Reported November and December 2015

Willie Max Clark	11/25/2015	Retired Fire Service Driver
Beulah M. Ashmore	11/30/2015	Retired Police School Traffic Officer
William Morgan	12/04/2015	Retired Police Corporal