

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
December 18, 2013
AGENDA

1. **Call to order**
2. **Disability hearing Police Officer Mickeal Nelson.**
3. **Approval of minutes – regular meeting of November 20, 2013.**
4. **Personnel Action Notice of Fire Service Driver Larry M. Bailey of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective December 28, 2013.**
5. **Personnel Action Notice of Police Captain Amelia A. Brown of her intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective December 28, 2013.**
6. **Personnel Action Notice of Police Officer Diana C. Chapman of her intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective December 31, 2013.**
7. **Personnel Action Notice of Fire Service Captain J. D. Driskell of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective December 31, 2013.**
8. **Personnel Action Notice of Police Major Phillip A. Snodgrass, Jr., of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective January 2, 2014.**
9. **Personnel Action Notice of DROP retirement effective January 1, 2014 submitted by Fire Service District Chief David A. Rose, Mobile Fire Department. As of December 31, 2013 District Chief Rose will be 62 years old and will have served 30.24 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
10. **Personnel Action Notice of DROP retirement effective January 1, 2014 submitted by Police Lieutenant Stephanie Smith, Mobile Police Department. As of December 31, 2013 Lieutenant Smith will be 55 years old and will have served 20.28 years. She has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
11. **Request for death benefits due the estate of Police Officer Phillip Lang.**
12. **Invoice No. 005811 dated November 27, 2013 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for November 2013.**
13. **Invoice dated November 8, 2013 in the amount of \$12,953.57, submitted by The Bank of New York, for professional custodial services for the quarter ending September 30, 2013.**
14. **Refunds**
15. **Consultants Report**

16. Unfinished Business:

- (a) Consultant RFP Committee Recommendation**
- (b) Amended and Restated Plan**

17. New Business:

18. Motion to adjourn