

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
December 19, 2012
AGENDA

1. Call to order
2. Approval of minutes – regular meeting of November 14, 2012.
3. Personnel Action Notice of DROP retirement effective January 1, 2013 submitted by Police Lieutenant Alfred Davis, Mobile Police Department. As of December 31, 2012 Lieutenant Davis will be 51 years old and will have served 27.10 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.
4. Personnel Action Notice of DROP retirement effective January 1, 2013 submitted by Police Sergeant Warren E. Huey, Mobile Police Department. As of December 31, 2012 Sergeant Huey will be 59 years old and will have served 26.07 years. He has elected the 50% joint and survivor annuity option without the ‘pop-up’ feature.
5. Personnel Action Notice of Fire Service Driver Tim A. McLellan of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective December 30, 2012.
6. Personnel Action Notice of Fire Service Captain Michael W. Revere of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective January 17, 2013.
7. Personnel Action Notice of Firefighter Julian D. Trenier of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective December 29, 2012.
8. Invoice No. 005356 dated November 29, 2012 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for November 2012.
9. Approve payment in the amount of \$14,038.09 to Energy Opportunities Capital Management for investment services for the quarter ending September 30, 2012.
10. Audit adjustment letter from Patricia Aldrich reporting the balance of \$15,516,231.00 is to be transferred to the Fund by March 31, 2013.
11. Refunds
12. Consultants Report
13. Unfinished Business:
 - (a) Police & Fire Board Elections Update
14. New Business:
15. Motion to adjourn