

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
December 21, 2016
AGENDA

- 1. Call to order**
- 2. Approval of minutes – regular meeting of November 30, 2016.**
- 3. Personnel Action Notice of DROP retirement effective January 1, 2017 submitted by Deputy Fire Service Chief Myron King, Mobile Fire Department. As of December 31, 2016 Deputy Chief King will be 57 years old and will have served 26.93 years. He has elected the 50% joint and survivor annuity option without the ‘pop-up’ feature.**
- 4. Request from Jeremy Martin to change his deferred retirement status to a refund of his contributions.**
- 5. Invoice No. 006897 dated November 30, 2016 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for November 2016.**
- 6. Approve Capital Call for American Realty Advisors in the amount of \$500,000.00 for December 27, 2016.**
- 7. Audit adjustment letter from Rebecca Christian reporting the balance of \$17,616,310.00 is to be transferred to the Fund by March 31, 2017.**
- 8. Refunds**
- 9. Consultants Report**
- 10. Unfinished Business:**
- 11. New Business:**
- 12. Motion to adjourn**

FYI

No Deaths Reported December 2016

Agenda
December 21, 2016 (*Con't.*)