

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
February 25, 2015
AGENDA

- 1. Call to order**
- 2. Approval of minutes – regular meeting of January 28, 2015.**
- 3. Personnel Action Notice of DROP retirement effective March 1, 2015 submitted by Police Lieutenant Christopher Berra, Mobile Police Department. As of February 28, 2015 Lieutenant Berra will be 59 years old and will have served 30.44 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 4. Personnel Action Notice of DROP retirement effective March 1, 2015 submitted by Police Corporal John H. Rhames, Mobile Police Department. As of February 28, 2015 Corporal Rhames will be 61 years old and will have served 23.27 years. He has elected the maximum option with no benefits payable to a survivor.**
- 5. Personnel Action Notice of Fire Service Driver David N. Dunnam of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective February 28, 2015.**
- 6. Personnel Action Notice of Police Lieutenant David P. Mercurio of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective February 28, 2015.**
- 7. Personnel Action Notice of Deputy Fire Service Chief Don C. Meyers of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective February 28, 2015.**
- 8. Personnel Action Notice of Police Corporal Girard Rogers of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective March 2, 2015.**
- 9. Invoice No. 006333 dated January 30, 2015 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for January 2015.**
- 10. Approve payment in the amount of \$13,938.62 to Energy Opportunities Capital Management for investment services for the quarter ending December 31, 2014.**
- 11. Invoice dated December 29, 2014 in the amount of \$13,197.36, submitted by The Bank of New York, for professional custodial services for the quarter ending June 30, 2014. (Tabled at January meeting)**
- 12. Invoice dated January 20, 2015 in the amount of \$12,804.00, submitted by The Bank of New York, for professional custodial services for the quarter ending September 30, 2014.**
- 13. Refunds**
- 14. Consultants Report**

Agenda
February 25, 2015 (Con't.)

15. Unfinished Business:

- (a) Jerald Riviere Disability Hearing Update**
- (b) Fire Captain Edward A. Lyons Update**

16. New Business:

17. Motion to adjourn

FYI

Deaths Reported January 2015 and February 2015

Mary L. Jordan	01/23/2015	Widow of Patrolman Randol Jordan
Ernest Stringfellow	02/16/2015	Retired Police Corporal