

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
February 29, 2012
AGENDA

1. **Call to order**
2. **Approval of minutes – regular meeting of January 25, 2012.**
3. **Personnel Action Notice of DROP retirement effective March 1, 2012 submitted by Fire Service Driver David N. Dunnam Mobile Fire Department. As of February 29, 2012 Driver Dunnam will be 50 years old and will have served 26.39 years. He has elected the 100% joint and survivor option with the ‘pop-up’ feature.**
4. **Personnel Action Notice of DROP retirement effective March 1, 2012 submitted by Police Lieutenant David P. Mercurio Mobile Police Department. As of February 29, 2012 Lieutenant Mercurio will be 50 years old and will have served 25.59 years. He has elected the maximum option with no survivor option.**
5. **Personnel Action Notice of DROP retirement effective March 1, 2012 submitted by Fire Service Captain Mack D. Reed Mobile Fire Department. As of February 29, 2012 Captain Reed will be 50 years old and will have served 25.75 years. He has elected the 100% joint and survivor option with the ‘pop-up’ feature.**
6. **Personnel Action Notice of DROP retirement effective April 1, 2012 submitted by Fire Service District Chief Aubrey A. Bishop, III Mobile Fire Department. As of March 31, 2012 District Chief Bishop will be 62 years old and will have served 35.01 years. He has elected the 50% joint and survivor option without the ‘pop-up’ feature.**
7. **Personnel Action Notice of Firefighter Frederick A. Williams, Jr., of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective February 29, 2012.**
8. **Invoice No. 004998 dated January 31, 2012 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis ending January 31, 2012.**
9. **Invoice dated February 1, 2012 in the amount of \$20,046.80 submitted by Advisory Research, Inc. for professional smid cap income investment services for the period ending December 31, 2011.**
10. **Approve payment in the amount of \$8,138.51 to Orleans Capital Management for professional fixed income investment services for the quarter ending December 31, 2011.**
11. **Invoice dated February 13, 2012 in the amount of \$15,370.08 submitted by AllianzGlobal Investors for professional international investment services for the quarter ending December 31, 2011.**
12. **Refunds**
13. **Presentation of Actuarial Valuation as of October 1, 2011 - Mr. Chuck Carr.**
14. **Consultants Report**

Agenda
February 24, 2012 (Con't.)

15. Unfinished Business:

16. New Business:

17. Motion to adjourn