

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**  
**Regular Board Meeting**  
**January 23, 2013**  
**AGENDA**

1. Call to order
2. Approval of minutes – regular meetings of November 14, 2012 and December 19, 2012.
3. Personnel Action Notice of DROP retirement effective February 1, 2013 submitted by Fire Service Driver Paul E. Platt, Jr., Mobile Fire Department. As of January 31, 2013 Driver Platt will be 55 years old and will have served 22.61 years. He has elected the 100% joint and survivor annuity option with the 'pop-up' feature.
4. Personnel Action Notice of Police Sergeant Darron K. Williams of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective January 26, 2013.
5. Invoice No. 005391 dated December 28, 2012 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for December 2012.
6. Invoice dated January 1, 2013 in the amount of \$22,459.58 submitted by Century Capital Management LLC, for professional equity investment services for the quarter ending December 31, 2012.
7. Approve payment in the amount of \$1,066.00 to DLJ Real Estate for professional real estate management fees for the period July 1, 2012 through December 31, 2012.
8. Refunds
9. Consultants Report
10. Unfinished Business:
  - (a) Police & Fire Board Elections Update
11. New Business:
12. Motion to adjourn