

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
July 22, 2015
AGENDA

- 1. Call to order**
- 2. Approval of minutes – regular meeting of June 24, 2015.**
- 3. Personnel Action Notice of Fire Service Driver Thurman B. Dinkins of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective July 31, 2015.**
- 4. Personnel Action Notice of Police Officer Larry W. Pitts of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective July 6, 2015.**
- 5. Personnel Action Notice of DROP retirement effective August 1, 2015 submitted by Police Officer Pamela L. Cazalas, Mobile Police Department. As of July 31, 2015 Officer Cazalas will be 55 years old and will have served 28.59 years. She has elected the maximum option with no benefits payable to a survivor.**
- 6. Personnel Action Notice submitted by Police Corporal Alfred H. Webb, II Mobile Police Department, of his intent to retire effective July 7, 2015 with benefits deferred to August 6, 2030 at which time he will be 65 years of age.**
- 7. Invoice No. 006473 dated June 30, 2015 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for June 2015.**
- 8. Approve payment in the amount of \$20,536.00 to Morgan Dempsey Capital Management for professional investment services for the quarter ending June 30, 2015.**
- 9. Approve payment in the amount of \$19,391.00 to SouthernSun Asset Management for professional investment services for the quarter ending June 30, 2015.**
- 10. Approve payment in the amount of \$869.00 to DLJ Real Estate for professional real estate management fees for the period January 1, 2015 through June 30, 2015.**
- 11. Approve request of Mr. Druhan for travel expenses in the amount of \$1,800.20 to attend the NAPPA 2015 Legal Education Conference on June 23 through June 26, 2015.**
- 12. Refunds**
- 13. Consultants Report**
 - (a) Fire Captain Edward A. Lyons Update**
- 14. Unfinished Business:**
- 15. New Business:**

Agenda
July 22, 2015 (*Con't.*)

16. Motion to adjourn

FYI

No Deaths Reported July 2015