

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
July 23, 2014
AGENDA

1. **Call to order**
2. **Approval of minutes – regular meeting of June 25, 2014.**
3. **Personnel Action Notice of Police Officer Edgar N. Baker of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective July 31, 2014.**
4. **Personnel Action Notice of DROP retirement effective August 1, 2014 submitted by Fire Service Captain Arthur P. Lami, Mobile Fire Department. As of July 31, 2014 Captain Lami will be 51 years old and will have served 28.18 years. He has elected the 100% joint and survivor annuity option without the ‘pop-up’ feature.**
5. **Invoice No. 006086 dated June 30, 2014 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for June 2014.**
6. **Approve payment in the amount of \$22,530.00 to Morgan Dempsey Capital Management for professional investment services for the quarter ending June 30, 2014.**
7. **Approve payment in the amount of \$21,241.00 to SouthernSun Asset Management for professional investment services for the quarter ending June 30, 2014.**
8. **Refunds**
9. **Consultants Report**
 - (a) **Hedge Fund Discussion**
10. **Unfinished Business:**
11. **New Business:**
12. **Motion to adjourn**

FYI

Deaths Reported June 2014

Joseph M. Romagnano	06/20/2014	Retired Police Lieutenant
Leola Patterson	06/25/2014	Retired Police Community Resource Officer

Agenda
July 23, 2014 *(Con't.)*