

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**  
**Regular Board Meeting**  
**July 24, 2013**  
**AGENDA**

1. **Call to order**
2. **Approval of minutes – regular meeting of June 26, 2013.**
3. **Personnel Action Notice submitted by Police Lieutenant Eldridge O. Fox, Mobile Police Department, of his intent to retire effective August 13, 2013 with benefits deferred to October 2, 2013 at which time he will be 50 years of age. Lieutenant Fox has served 30.00 years entitling him to retirement benefits on the basis of 75.00% of his final average salary.**
4. **Invoice No. 005620 dated June 27, 2013 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for June 2013.**
5. **Approve payment in the amount of \$1,066.00 to DLJ Real Estate for professional real estate management fees for the period January 1, 2013 through June 30, 2013.**
6. **Invoice No. 28785 dated June 30, 2013 in the amount of \$385.00 submitted by Patricia K. Keesler, attorney for legal services (ongoing IRS determination letter process) rendered through June 4, 2013.**
7. **Refunds**
8. **Consultants Report**
9. **Unfinished Business:**
  - (a) **RFP Response for Audit Services**
  - (b) **Individual Participant Pension Statements (update)**
10. **New Business:**
11. **Motion to adjourn**