

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
9:00 A.M.
First Floor Pre-Council Room
July 25, 2018
AGENDA

- 1. Call to order**
- 2. Elect Chairman and Vice Chairman to serve through June 11, 2019.**
- 3. Approval of minutes – regular meeting of June 27, 2018.**
- 4. Personnel Action Notice of Police Officer Pamela L. Cazalas of her intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective July 31, 2018.**
- 5. Personnel Action Notice of Police Major Kara L. Rose of her intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective July 21, 2018.**
- 6. Invoice No. 25735 dated June 29, 2018 in the amount of \$16,250.00 submitted by AndCo for investment performance analysis for April, May, and June 2018.**
- 7. Approve payment in the amount of \$29,268.98 to Morgan Dempsey Capital Management for professional investment services for the quarter ending June 30, 2018.**
- 8. Approve payment in the amount of \$20,354.00 to SouthernSun Asset Management for professional investment services for the quarter ending June 30, 2018.**
- 9. Approve payment in the amount of \$12,086.26 to Orleans Capital Management for professional fixed income investment services for the quarter ending June 30, 2018.**
- 10. Approve payment in the amount of \$660,000.00 to American Realty Advisors for their Capital Call due July 27, 2018.**
- 11. Refunds**
- 12. Consultants Report**
- 13. Unfinished Business:**
 - (a) Portfolio Monitoring Engagement Kehoe Law Firm**

14. New Business:

15. Motion to adjourn

FYI

Deaths Reported July 2018

Ralph V. Neese

0712/2018 Retired Fire Captain