

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**

**Regular Board Meeting**

**9:00 A.M.**

**Ninth Floor Pre-Council Room**

**July 26, 2017**

**AGENDA**

- 1. Call to order**
- 2. Elect Chairman and Vice Chairman to serve through June 11, 2018.**
- 3. Approval of minutes – regular meeting of June 28, 2017.**
- 4. Personnel Action Notice submitted by Police Lieutenant James P. Wilson, Mobile Police Department, of his intent to retire effective July 8, 2017 with benefits deferred to November 13, 2019 at which time he will be 55 years of age.**
- 5. Invoice No. 1092 dated June 29, 2017 in the amount of \$5,208.33 submitted by Consequent Capital Management, LLC for investment performance analysis for June 2017.**
- 6. Approve call for management fees for LLCP Co-Investment Fund in the amount of \$33,862.10 for the period July 15, 2017 through January 14, 2018.**
- 7. Approve payment in the amount of \$550,000.00 to Corrum Capital Management for their Capital Call due August 2, 2017.**
- 8. Approve payment in the amount of \$24,568.90 to Morgan Dempsey Capital Management for professional investment services for the quarter ending June 30, 2017.**
- 9. Approve payment in the amount of \$19,430.00 to SouthernSun Asset Management for professional investment services for the quarter ending June 30, 2017.**
- 10. Invoice dated July 12, 2017 in the amount of \$23,654.63 submitted by Allianz Global Investors for professional international investment services for the quarter ending June 30, 2017.**
- 11. Invoice dated July 7, 2017 in the amount of \$175.00, submitted by University of South Alabama Physicians Group for an independent medical examination and evaluation for Fire Service Driver Timothy Ladnier.**
- 12. Refunds**
- 13. Consultants Report**

**14. Unfinished Business:**

- (a) RFP for Consultant**
- (b) Reschedule August Meeting**

**15. New Business:**

**16. Motion to adjourn**

**FYI**

**Deaths Reported May and July 2017**

<b>Nina M. Papis</b>	<b>05/11/2017</b>	<b>Widow of Police Sergeant John Papis</b>
<b>Dorothy J. Manning</b>	<b>07/06/2017</b>	<b>Widow of Fire Marshal Riley Manning</b>