

PLEASE POST

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN

Regular Board Meeting

June 25, 2014

AGENDA

- 1. Call to order**
- 2. Elect Chairman and Vice Chairman to serve through June 11, 2015.**
- 3. Approval of minutes – regular meeting of May 28, 2014.**
- 4. Personnel Action Notice of Fire Service Driver Herman J. Lahrs, III of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective June 30, 2014.**
- 5. Personnel Action Notice of Fire Service Driver Paul E. Platt, Jr. of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective June 16, 2014.**
- 6. Invoice No. 006055 dated May 30, 2014 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for May 2014.**
- 7. Invoice No. 29629 dated April 30, 2014 in the amount of \$154.00 submitted by Benefits Law Group (Patricia K. Keesler) for legal services (ongoing IRS determination letter process) rendered through April 7, 2014.**
- 8. Refunds**
- 9. Consultants Report**
 - (a) 4 Hedge Fund Managers Presentations**
- 10. Unfinished Business:**
- 11. New Business:**
- 12. Motion to adjourn**

FYI

Deaths Reported May & June 2014

Livingston Williams	05/25/2014	Retired Police Messenger
Clayton L. Lyons	06/16/2014	Retired Firefighter Driver

Agenda
June 25, 2014 *(Con't.)*