

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**  
**Regular Board Meeting**  
**June 27, 2012**  
**AGENDA**

1. **Call to order**
2. **Elect Chairman and Vice Chairman to serve through June 11, 2013.**
3. **Approval of minutes – regular meeting of May 23, 2012.**
4. **Personnel Action Notice of DROP retirement effective July 1, 2012 submitted by Fire Service Driver Reginald H. Irwin Mobile Fire Department. As of June 30, 2012 Driver Irwin will be 50 years old and will have served 26.72 years. He has elected the 100% joint and survivor option with the ‘pop-up’ feature.**
5. **Personnel Action Notice submitted by Police Officer John E. Nixon Mobile Police Department, of his intent to retire effective June 16, 2012. As of June 15, 2012 Officer Nixon will be 56 years old and will have served 20.15 years. He has elected the 100% joint and survivor option with the ‘pop-up’ feature.**
6. **Invoice No. 005133 dated May 31, 2012 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for May 2012.**
7. **Approve request of Mr. Druhan for travel expenses in the amount of \$2,432.78 to attend Risk Management Seminar in Chicago, IL on June 9 through June 12, 2012.**
8. **Refunds**
9. **Consultants Report**
10. **Unfinished Business:**
  - (a) **City Council Presentation.**
11. **New Business:**
12. **Motion to adjourn**