

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
March 26, 2014
AGENDA

- 1. Call to order**
- 2. Approval of minutes – regular meeting of February 26, 2014.**
- 3. Personnel Action Notice of Police Sergeant Eddie J. Carr of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective March 29, 2014.**
- 4. Personnel Action Notice of Fire Service District Chief David A. Rose of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective April 19, 2014.**
- 5. Invoice No. 005933 dated February 28, 2014 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for February 2014.**
- 6. Approve payment in the amount of \$17,267.95 to Energy Opportunities Capital Management for investment services for the quarter ending December 31, 2013.**
- 7. Invoice dated March 17, 2014 in the amount of \$12,942.36, submitted by The Bank of New York, for professional custodial services for the quarter ending December 31, 2013.**
- 8. Refunds**
- 9. Consultants Report**
- 10. Unfinished Business:**
 - (a) Actuarial Valuation**
- 11. New Business:**
- 12. Motion to adjourn**

Agenda
March 26, 2014 (Con't.)

FYI

Deaths Reported February and March 2014

Carrie B. Hurst	02/15/2014	Widow of Retired Fire Captain Charles Hurst
Rosa Ann Kindred	02/23/2014	Widow of Retired Firefighter Kenneth Kindred
George T. Lyndall	02/13/2014	Retired Firefighter Driver
John E. Atchison	03/20/2014	Retired Fire Service Driver
Norma J. Nored	03/19/2014	Widow of Retired Firefighter James D. Nored
Loraine O. Seelhorst	03/12/2014	Widow of Retired Fire Chief Frank Seelhorst
Maurine Yarbrough	03/07/2014	Retired Police Records Specialist