

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
May 22, 2013
AGENDA

1. **Call to order**
2. **Approval of minutes – regular meeting of April 24, 2013.**
3. **Personnel Action Notice submitted by Police Officer Steven W. Gordon, Mobile Police Department, of his intent to retire effective May 30, 2013 with benefits deferred to March 8, 2021 at which time he will be 55 years of age. Officer Gordon has served 20.64 years entitling him to retirement benefits on the basis of 51.44% of his final average salary.**
4. **Personnel Action Notice of Communications Officer Gloria J. Herrine of her intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective May 31, 2013.**
5. **Invoice No. 005551 dated April 29, 2013 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for April 2013.**
6. **Invoice dated April 29, 2013 in the amount of \$26,628.00 submitted by Advisory Research, Inc. for professional smid cap income investment services for the period ending March 31, 2013.**
7. **Invoice No. SSgABA1526443 dated May 3, 2013 in the amount of \$6,141.94 submitted by State Street Global Advisors for professional index investment management services for the quarter ending March 31, 2013.**
8. **Invoice dated April 24, 2013 in the amount of \$5.00, submitted by Orthopaedic Quick Care, for medical records requested for Police Officer Monika L. Singleton.**
9. **Invoice dated May 10, 2013 in the amount of \$141.50, submitted by Alabama Orthopaedic Clinic, for medical records requested for Police Officer Monika L. Singleton.**
10. **Invoice dated May 1, 2013 in the amount of \$7,780.52 submitted by Century Capital Management LLC, for professional equity investment services for the period ending April 29, 2013.**
11. **Refunds**
12. **Consultants Report**

13. Unfinished Business:

- (a) Jerald Riviere Disability Application**
- (b) Individual Participant Pension Statements**

14. New Business:

15. Motion to adjourn