

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**  
**Re-Scheduled Board Meeting**  
**May 26, 2016**  
**AGENDA**

1. Call to order
2. Approval of minutes – regular meeting of April 27, 2016.
3. Personnel Action Notice of DROP retirement effective June 1, 2016 submitted by Police Corporal Jack V. Bishop, Mobile Police Department. As of May 31, 2016 Corporal Bishop will be 52 years old and will have served 27.56 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.
4. Personnel Action Notice of DROP retirement effective June 1, 2016 submitted by Fire Service Driver Grover Brewer Jr., Mobile Fire Department. As of May 31, 2016 Driver Brewer will be 55 years old and will have served 33.46 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.
5. Personnel Action Notice of DROP retirement effective June 1, 2016 submitted by Assistant Fire Service Chief William A. Pappas, Mobile Fire Department. As of May 31, 2016 Assistant Chief Pappas will be 60 years old and will have served 36.17 years. He has elected the 50% joint and survivor annuity option with the ‘pop-up’ feature.
6. Personnel Action Notice submitted by Police Lieutenant Michael G. Hewitt, Mobile Police Department, of his intent to retire effective May 14, 2016 with benefits deferred to August 22, 2026 at which time he will be 55 years of age.
7. Invoice No. 006742 dated April 29, 2016 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for April 2016.
8. Approve Capital Call for Corrum Capital Management in the amount of \$303,000.00 for May 24, 2016.
9. Approve request of Ms. Berg for reimbursement of travel expenses in the amount of \$2,407.41 (City of Mobile - \$2,098.41 and Ms. Berg – \$309.00) for attending Tyler Connect in Phoenix, AZ from April 30, 2016 through May 4, 2016.
10. Refunds
11. Presentation of Actuarial Valuation as of October 1, 2015 - Mr. Chuck Carr.
12. Consultants Report
13. Unfinished Business:
  - (a) Request RFP for Custodial Bank be ready by June meeting

**14. New Business:**

**15. Motion to adjourn**

**FYI**

**Deaths Reported May 2016**

<b>Martha W. Henebry</b>	<b>05/14/2016</b>	<b>Widow of Asst. Police Chief Bernard Henebry</b>
<b>Purvis L. Wildberger</b>	<b>05/13/2016</b>	<b>Retired Fire Captain</b>