

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**  
**Regular Board Meeting**  
**November 18, 2015**  
**AGENDA**

- 1. Call to order**
- 2. Request from Ms. Berg for Sue Farni, Executive Director Information Technology to attend meeting along with Sherryl Cunningham and Victoria Williams from the MIT Department.**
- 3. Approval of minutes – regular meeting of October 18, 2015.**
- 4. Personnel Action Notice of DROP retirement effective December 1, 2015 submitted by Police Major Kara L. Rose, Mobile Police Department. As of November 30, 2015 Major Roses will be 51 years old and will have served 26.51 years. She has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 5. Personnel Action Notice submitted by Fire Service Captain Eric D. Creel, Mobile Fire Department, of his intent to retire effective November 19, 2015 with benefits deferred to July 29, 2039 at which time he will be 65 years of age.**
- 6. Invoice No. 006586 dated October 29, 2015 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for October 2015.**
- 7. Invoice dated November 6, 2015 in the amount of \$13,115.76, submitted by The Bank of New York, for professional custodial services for the quarter ending September 30, 2015.**
- 8. Invoice No. SSGABA2146468 dated October 30, 2015 in the amount of \$2,570.86 submitted by State Street Global Advisors for professional index investment management services for the quarter ending September 30, 2015.**
- 9. Invoice No. SSGABA2146469 dated October 30, 2015 in the amount of \$1,500.04 submitted by State Street Global Advisors for professional midcap index investment management services for the quarter ending September 30, 2015.**
- 10. Refunds**
- 11. Manager Presentations**
  - American Realty Advisors**
  - Cornerstone Real Estate Advisors**
  - Westport Capital Partners**
- 12. Consultants Report**

**13. Unfinished Business:**

**14. New Business:**

**15. Motion to adjourn**

**FYI**

**Deaths Reported October and November 2015**

<b>Lester B. Clark</b>	<b>10/20/2015</b>	<b>Retired Police Lieutenant</b>
<b>Edgar O. Caten</b>	<b>10/27/2015</b>	<b>Retired Fire Service Captain</b>
<b>Marva H. Watkins</b>	<b>10/26/2015</b>	<b>Widow of Police Corporal Percy Watkins</b>