

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
November 19, 2014
AGENDA

- 1. Call to order**
- 2. Disability Hearing for Police Officer Julie G. Thomas.**
- 3. Approval of minutes – regular meeting of October 22, 2014.**
- 4. Personnel Action Notice of DROP retirement effective December 1, 2014 submitted by Police Sergeant Michael D. Womack, Mobile Police Department. As of November 30, 2014 Sergeant Womack will be 60 years old and will have served 20.07 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 5. Invoice No. 006233 dated October 30, 2014 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for October 2014.**
- 6. Approve payment in the amount of \$16,625.18 to Energy Opportunities Capital Management for investment services for the quarter ending September 30, 2014.**
- 7. Invoice No. SSgABA1879287 dated November 12, 2014 in the amount of \$2,004.58 submitted by State Street Global Advisors for professional index investment management services for the quarter ending September 30, 2014.**
- 8. Invoice No. SSgABA1877330 dated November 12, 2014 in the amount of \$1,352.18 submitted by State Street Global Advisors for professional midcap index investment management services for the quarter ending September 30, 2014.**
- 9. Refunds**
- 10. Consultants Report**
- 11. Unfinished Business:**
 - (a) Corrum Capital Management**
 - (b) Jerald R. Riviere Jr. Disability**
- 12. New Business:**
- 13. Motion to adjourn**

Agenda
November 19, 2014 (Con't.)

FYI

No Deaths Reported November 2014

James R. Coley	10/20/2014	Retired Police Sergeant
Shelvey J. Mitchell	10/15/2014	Retired PCRO
Charles H. Sullivan	10/14/2014	Retired Police Lieutenant