

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**  
**Regular Board Meeting**  
**9:00 A.M.**  
**First Floor Pre-Council Room**  
**November 28, 2018**  
**AGENDA**

- 1. Call to order**
- 2. Approval of minutes – regular meeting of October 24, 2018.**
- 3. Personnel Action Notice submitted by Police Corporal Walkener Hudson Jr., Mobile Police Department, of his intent to retire effective November 15, 2018 with benefits deferred to December 29, 2019 at which time he will be 55 years of age.**
- 4. Personnel Action Notice submitted by Fire Service Driver John B. Black, Mobile Fire Department, of his intent to retire effective November 17, 2018 with benefits deferred to January 25, 2046 at which time he will be 65 years of age.**
- 5. Invoice No. SSGABA2787646 dated October 26, 2018 in the amount of \$3,628.82 submitted by State Street Global Advisors for professional index investment management services for the quarter ending September 30, 2018.**
- 6. Invoice No. SSGABA2787412 dated October 26, 2018 in the amount of \$1,916.85 submitted by State Street Global Advisors for professional midcap index investment management services for the quarter ending September 30, 2018.**
- 7. Invoice No. 11998977 dated October 15, 2018 in the amount of \$17,367.33 for submitted by Wells Fargo Bank, N.A. for custodial services for the quarter ending September 30, 2018.**
- 8. Approve payment in the amount of \$91,891.89 to LLCP Co-Investment Fund for their Capital Call due November 26, 2018 by 11:00 A.M.**
- 9. Refunds**
- 10. Consultants Report**
- 11. Unfinished Business:**
  - (a) Pacific Life Fund Advisors**

**12. New Business:**

**13. Motion to adjourn**

**FYI**

**Deaths Reported November 2018**

<b>Kater W. Williams</b>	<b>11/05/2018</b>	<b>Retired Police Captain</b>
<b>Harmon E. Weaver</b>	<b>11/12/2018</b>	<b>Retired Fire Service Driver</b>