

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**

**Regular Board Meeting**

**9:00 A.M.**

**Ninth Floor Pre-Council Room**

**November 29, 2017**

**AGENDA**

- 1. Call to order**
- 2. Approval of minutes – rescheduled regular meeting of October 25, 2017.**
- 3. Invoice No. 1188 dated October 30, 2017 in the amount of \$5,208.33 submitted by Consequent Capital Management, LLC for investment performance analysis for October 2017. (See attached termination letter)**
- 4. Invoice No. SSGABA2598706 dated November 15, 2017 in the amount of \$3,086.97 submitted by State Street Global Advisors for professional index investment management services for the quarter ending September 30, 2017.**
- 5. Invoice No. SSGABA2598707 dated November 15, 2017 in the amount of \$1,909.82 submitted by State Street Global Advisors for professional midcap index investment management services for the quarter ending September 30, 2017.**
- 6. Invoice No. 11350447 dated October 6, 2017 in the amount of \$16,875.58 for submitted by Wells Fargo Bank, N.A. for custodial services for the quarter ending September 30, 2017.**
- 7. Approve request of Mr. Druhan for reimbursement of travel expenses in the amount of \$1,597.98 for attending Multi Asset Investment Seminar in New York, NY from November 8, 2017 through November 10, 2017.**
- 8. Approve refund of contributions plus \$5,000 death benefit for deceased Police Sergeant Jeremy D. Franks to his beneficiary Tracy L. Franks**
- 9. Letter from Officer Shaun Christian requesting to purchase prior military service that exceeds the 5 year maximum that the Plan allows (Act Section attached).**
- 10. Refunds**
- 11. Consultants Report**

**12. Unfinished Business:**

**13. New Business:**

**14. Motion to adjourn**

**FYI**

**No Deaths Reported November 2017**