

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**  
**Regular Board Meeting**  
**October 23, 2013**  
**AGENDA**

1. Call to order
2. Approval of minutes – regular meeting of September 25, 2013.
3. Personnel Action Notice of Fire Service Driver James A. Franklin, III of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective October 24, 2013.
4. Personnel Action Notice of Police Chief Micheal T. Williams of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective November 2, 2013.
5. Personnel Action Notice of Police Lieutenant Bruce A. Yunker of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective October 31, 2013.
6. Invoice No. 005727 dated September 26, 2013 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for September 2013.
7. Invoice No. SSgABA1589209 dated September 17, 2013 in the amount of \$7,173.84 submitted by State Street Global Advisors for professional index investment management services for the quarter ending June 30, 2013.
8. Invoice No. SSgABA1589210 dated September 17, 2013 in the amount of \$1,495.50 submitted by State Street Global Advisors for professional midcap index investment management services for the quarter ending June 30, 2013.
9. Invoice dated October 16, 2013 in the amount of \$26,244.14 submitted by AllianzGlobal Investors for professional international investment services for the quarter ending September 30, 2013.
10. Invoice No. 9061 dated September 30, 2013 in the amount of \$577.50 submitted by Patricia K. Keesler, attorney for legal services (ongoing IRS determination letter process) rendered through September 16, 2013.
11. Invoice for annual dues in the amount of \$450.00 for membership in the National Association of Public Pension Attorneys (NAPPA) for the year 2014.
12. Refunds
13. Consultants Report
14. Unfinished Business:
  - (a) Individual Participant Pension Statements (no update)
  - (b) Consultant RFP

**15. New Business:**

**16. Motion to adjourn**