

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
9:00 A.M.
First Floor Pre-Council Room
October 24, 2018
AGENDA

- 1. Call to order**
- 2. Approval of minutes – regular meeting of September 26, 2018.**
- 3. Personnel Action Notice of Fire Service Driver Coby E. Wilkins of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective October 31, 2018.**
- 4. Approve payment in the amount of \$29,600.71 to Morgan Dempsey Capital Management for professional investment services for the quarter ending September 30, 2018.**
- 5. Approve payment in the amount of \$20,196.00 to SouthernSun Asset Management for professional investment services for the quarter ending September 30, 2018.**
- 6. Invoice dated October 3, 2018 in the amount of \$250.00 submitted by NCPERS for dues for 2019.**
- 7. Invoice dated September 21, 2018 in the amount of \$58.00, submitted by Bay Medical Family Practice for medical records for Firemedic Brian K. Payne.**
- 8. Refunds**
- 9. Consultants Report**
- 10. Unfinished Business:**
- 11. New Business:**
- 12. Motion to adjourn**

FYI

Deaths Reported September 2018

Richard D. Johnston	09/30/2018	Retired Police Officer
Willie A. Sossaman	09/25/2018	Retired Fire Service Captain

Agenda
October 24, 2018 (Con't.)