

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**  
**Regular Board Meeting**  
**9:00 A.M.**  
**Ninth Floor Pre-Council Room**  
**October 25, 2017**  
**AGENDA**

- 1. Call to order**
- 2. Approval of minutes – rescheduled regular meeting of September 27, 2017.**
- 3. Personnel Action Notice submitted by Police Lieutenant Jeffrey A. Hilburn, Mobile Police Department, of his intent to retire effective October 1, 2017 with benefits deferred to October 9, 2043 at which time he will be 65 years of age.**
- 4. Personnel Action Notice of Fire Service Driver Steven J. Reed of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective November 6, 2017.**
- 5. Invoice No. 1156 dated October 4, 2017 in the amount of \$5,208.33 submitted by Consequent Capital Management, LLC for investment performance analysis for September 2017.**
- 6. Approve payment in the amount of \$26,222.60 to Morgan Dempsey Capital Management for professional investment services for the quarter ending September 30, 2017.**
- 7. Approve payment in the amount of \$20,632.00 to SouthernSun Asset Management for professional investment services for the quarter ending September 30, 2017.**
- 8. Invoice dated October 4, 2017 in the amount of \$250.00 submitted by NCPERS for dues for 2018.**
- 9. Approve request of Mr. Lilley for reimbursement of travel expenses in the amount of \$3,189.39 for attending NCPERS 2017 Public Employees Pension & Benefits Conference in San Antoni, TX from September 30, 2017 through October 5, 2017.**
- 10. Refunds**
- 11. Consultants Report**

**12. Unfinished Business:**

**13. New Business:**

**14. Motion to adjourn**

**FYI**

**Deaths Reported October 2017**

**Patricia H. Eiland**

**10/11/2017 Widow of Fire Captain Shelby Eiland**