

***EDUCATION SESSION MEETING AT FIVE RIVERS
STARTING AT 8:30AM***

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN

Regular Board Meeting

October 28, 2015

AGENDA

- 1. Call to order**
- 2. Approval of minutes – regular meeting of September 23, 2015.**
- 3. Personnel Action Notice of DROP retirement effective November 1, 2015 submitted by Fire Service Driver Coby E. Wilkins, Mobile Fire Department. As of October 31, 2015 Driver Wilkins will be 60 years old and will have served 20.01 years. He has elected the maximum option with no benefits payable to a survivor.**
- 4. Personnel Action Notice of retirement effective October 31, 2015 submitted by Fire Service Captain Adrian L. Weaver, Jr., Mobile Fire Department. As of October 30, 2015 Captain Weaver will be 55 years old and will have served 24.06 years. He has elected the maximum option with no benefits payable to a survivor.**
- 5. Invoice No. 006553 dated September 30, 2015 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for September 2015.**
- 6. Approve payment in the amount of \$18,083.00 to Morgan Dempsey Capital Management for professional investment services for the quarter ending September 30, 2015.**
- 7. Approve payment in the amount of \$15,529.00 to SouthernSun Asset Management for professional investment services for the quarter ending September 30, 2015.**
- 8. Approve payment in the amount of \$9,035.25 to Orleans Capital Management for professional fixed income investment services for the quarter ending September 30, 2015.**
- 9. Invoice dated October 13, 2015 in the amount of \$21,903.40 submitted by Allianz Global Investors for professional international investment services for the quarter ending September 30, 2015.**
- 10. Approve payment for annual dues in the amount of \$450.00 for membership in the National Association of Public Pension Attorneys (NAPPA) for the year 2016.**
- 11. Invoice dated October 21, 2015 in the amount of \$198.75, submitted by Acton, for medical records requested for Police Sergeant Robert K. Thornton.**
- 12. Invoice dated October 13, 2015 in the amount of \$44.00, submitted by South Data, for medical records requested for Police Sergeant Robert K. Thornton.**
- 13. Refunds**
- 14. Consultants Report**

15. Unfinished Business:

- **City of Mobile Adjustment Letter**

16. New Business:

17. Motion to adjourn

FYI

Deaths Reported September and October 2015

Melba L. Eastburn	09/23/2015	Widow of Police Sergeant Samuel Eastburn
Alice M. Loewen	10/01/2015	Widow of Police Officer William Loewen
Rudolph M. Bridges	10/13/2015	Retired Fire Service District Chief