

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**  
**Regular Board Meeting**  
**September 24, 2014**  
**AGENDA**

- 1. Call to order**
- 2. Approval of minutes – regular meeting of August 27, 2014.**
- 3. Personnel Action Notice of Police Lieutenant Gerald A. Hargrove of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective September 20, 2014.**
- 4. Personnel Action Notice of DROP retirement effective October 1, 2014 submitted by Police Lieutenant Karl Reed, Mobile Police Department. As of September 30, 2014 Lieutenant Reed will be 50 years old and will have served 30.04 years. He has elected the 100% joint and survivor annuity option without the ‘pop-up’ feature.**
- 5. Personnel Action Notice of DROP retirement effective October 1, 2014 submitted by Fire Service Captain Jerry W. Smith, Mobile Fire Department. As of September 30, 2014 Captain Smith will be 53 years old and will have served 29.57 years. He has elected the maximum option with no benefits due a survivor.**
- 6. Invoice No. 006167 dated August 29, 2014 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for August 2014.**
- 7. Request from Attorney John R. Parker who represents retired Police Sergeant Eddie Carr. He would like for the Board to approve accepting a QDRO order to pay benefits to Sergeant Carr’s wife. I am attaching the law and previous Board action. (Please remember this Plan has never accepted a QDRO order).**
- 8. Refunds**
- 9. Consultants Report**
- 10. Unfinished Business:**
- 11. New Business:**
- 12. Motion to adjourn**

**FYI**

**Deaths Reported September 2014**

**Marie V. Soutullo      09/02/2014      Widow Retired Police Sergeant Marion (Duke) Soutullo**

**Agenda**  
**September 24, 2014** *(Con't.)*