

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
September 26, 2012
AGENDA

1. Call to order
2. Approval of minutes – regular meeting of August 22, 2012.
3. Personnel Action Notice of retirement effective October 20, 2012 submitted by Police Officer David T. Sams, Mobile Police Department. As of October 19, 2012 Officer Sams will be 64 years old and will have served 20.04 years. He has elected the 100% joint and survivor annuity option without the 'pop-up' feature.
4. Personnel Action Notice of DROP retirement effective October 1, 2012 submitted by Fire Service Driver William D. Edwards, Mobile Fire Department. As of September 30, 2012 Driver Edwards will be 50 years old and will have served 23.61 years. He has elected the 100% joint and survivor annuity option with the 'pop-up' feature.
5. Personnel Action Notice of DROP retirement effective October 1, 2012 submitted by Fire Service Driver Joseph W. Ramey, Jr., Mobile Fire Department. As of September 30, 2012 Driver Ramey will be 52 years old and will have served 23.97 years. He has elected the 100% joint and survivor annuity option with the 'pop-up' feature.
6. Personnel Action Notice of DROP retirement effective October 1, 2012 submitted by Firemedic Rueben Silvas, Mobile Fire Department. As of September 30, 2012 Firemedic Silvas will be 55 years old and will have served 22.28 years. He has elected the 100% joint and survivor annuity option with the 'pop-up' feature.
7. Personnel Action Notice submitted by Fire Service Driver Leroy B. Luquire Mobile Fire Department, of his intent to withdraw his deferred retirement and to resign effective September 5, 2012.
8. Personnel Action Notice of Police Lieutenant John S. Davis, Jr. of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective September 29, 2012.
9. Personnel Action Notice of Fire Service Captain Joseph D. Owen of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective September 30, 2012.
10. Personnel Action Notice of Office Assistant Geraldine Rowe of her intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective September 30, 2012.
11. Invoice No. 005245 dated August 31, 2012 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for August 2012.
12. Invoice dated June 7, 2012 in the amount of \$120.00, submitted by Dr. Donna Lynn Dyess, for disability examination and report of Firefighter Cornelius Hester.

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13. Invoice dated June 7, 2012 in the amount of \$120.00, submitted by USA Department of Surgery (Surgical Oncology) for disability examination of Firefighter Cornelius Hester.

14. Request from Levine Leichtman for a two year extension in order to maximize our investment.

15. Refunds

16. Consultants Report

17. Unfinished Business:

18. New Business:

19. Motion to adjourn