

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
April 22, 2015
AGENDA

1. Call to order
2. Approval of minutes – regular meeting of March 25, 2015.
3. Personnel Action Notice of Police Major Richard M. Barton of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective April 30, 2015.
4. Personnel Action Notice of retirement effective May 13, 2015 submitted by Police Officer Michael A. Irby, Mobile Police Department. As of May 12, 2015 Officer Irby will be 59 years old and will have served 20.00 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.
5. Invoice No. 006385 dated March 31, 2015 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for March 2015.
6. Approve payment in the amount of \$20,813.00 to Morgan Dempsey Capital Management for professional investment services for the quarter ending March 31, 2015.
7. Approve payment in the amount of \$18,893.00 to SouthernSun Asset Management for professional investment services for the quarter ending March 31, 2015.
8. Approve payment in the amount of \$9,052.46 to Orleans Capital Management for professional fixed income investment services for the quarter ending March 31, 2015.
9. Approve request of Mr. Lilley for reimbursement of travel expenses in the amount of \$2,498.81 for attending Klausner Conference in Fort Lauderdale, FL from March 14, 2015 through March 19, 2015.
10. Approve the request of Mr. Druhan to attend the NAPPA 2015 Legal Education Conference in Austin, TX on June 23, 2015 through June 26, 2015.
11. Letter from Police Sergeant Elsie A. Boykin to request consideration on paying in funds to purchase prior military service.
12. Refunds
13. Consultants Report
14. Unfinished Business:

(a) Fire Captain Edward A. Lyons Update

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15. New Business:

16. Motion to adjourn

FYI

No Deaths Reported April 2015