

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**  
**Regular Board Meeting**  
**9:00 A.M.**  
**First Floor Briefing Room**  
**April 25, 2018**  
**AGENDA**

- 1. Call to order**
- 2. Approval of minutes – regular meeting of March 28, 2018.**
- 3. Personnel Action Notice of DROP retirement effective May 1, 2018 submitted by Fire Service District Chief Dexter F. Pettaway, Mobile Fire Department. As of April 30, 2018 District Chief Pettaway will be 61 years old and will have served 30.03 years. He has elected the 100% joint and survivor annuity option without the ‘pop-up’ feature.**
- 4. Invoice No. 24748 dated March 30 2018 in the amount of \$16,250.00 submitted by AndCo for investment performance analysis for January, February, and March 2018.**
- 5. Approve payment in the amount of \$26,411.53 to Morgan Dempsey Capital Management for professional investment services for the quarter ending March 31, 2018.**
- 6. Approve payment in the amount of \$19,657.00 to SouthernSun Asset Management for professional investment services for the quarter ending March 31, 2018.**
- 7. Approve payment in the amount of \$337,500.00 to American Realty Advisors for their Capital Call due April 17, 2018.**
- 8. Refunds**
- 9. Consultants Report**
- 10. Unfinished Business:**
- 11. New Business:**
  
- 12. Motion to adjourn**

**FYI**

**No Deaths Reported April 2018**

**Agenda**  
**April 25, 2018 (Con't.)**