

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**  
**Regular Board Meeting**  
**9:00 A.M.**  
**First Floor Pre-Council Room**  
**August 22, 2018**  
**AGENDA**

- 1. Call to order**
- 2. Approval of minutes – regular meeting of July 25, 2018.**
- 3. Personnel Action Notice of DROP retirement effective September 1, 2018 submitted by Police Officer Edward Crawford, Jr., Mobile Police Department. As of August 31, 2018 Officer Crawford will be 57 years old and will have served 22.06 years. He has elected the maximum option with no benefits payable to a survivor.**
- 4. Personnel Action Notice of DROP retirement effective September 1, 2018 submitted by Darryl McMillian, Sr., Mobile Police Department. As of August 31, 2018 Lieutenant McMillian will be 58 years old and will have served 32.10 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 5. Personnel Action Notice of Fire Chief of Operations Douglas D. Cooper of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective August 31, 2018.**
- 6. Invoice No. SSGABA2750787 dated July 25, 2018 in the amount of \$3,040.12 submitted by State Street Global Advisors for professional index investment management services for the quarter ending June 30, 2018.**
- 7. Invoice No. SSGABA2750788 dated July 25, 2018 in the amount of \$1,933.36 submitted by State Street Global Advisors for professional midcap index investment management services for the quarter ending June 30, 2018.**
- 8. Invoice No. 11662722 dated April 9, 2018 in the amount of \$15,684.95 for submitted by Wells Fargo Bank, N.A. for custodial services for the quarter ending March 31, 2018.**
- 9. Invoice No. 11845041 dated July 10, 2018 in the amount of \$16,524.48 for submitted by Wells Fargo Bank, N.A. for custodial services for the quarter ending June 30, 2018.**
- 10. Request from James E. Rosier Jr., to change his deferred retirement status to a refund of his contributions.**
- 11. Refunds**

**12. Consultants Report**

**13. Unfinished Business:**

**14. New Business:**

**15. Motion to adjourn**

**FYI**

**Deaths Reported August 2018**

**Catherine A. McLarty**  
**Peggy J. Roberts**

**08/10/2018**   **Widow of Police Major Samuel L. McLarty**  
**08/11/2018**   **Widow of Fire Captain Curtis L. Roberts**

**Agenda**  
**August 22, 2018** (*Con't.*)