

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
August 24, 2016
AGENDA

- 1. Call to order**
- 2. Approval of minutes – regular meeting of July 27, 2016.**
- 3. Personnel Action Notice of DROP retirement effective September 1, 2016 submitted by Police Corporal Billie J. Dunn, Mobile Police Department. As of August 31, 2016 Corporal Dunn will be 59 years old and will have served 20.06 years. He has elected the maximum option with no benefits payable to a survivor.**
- 4. Personnel Action Notice of DROP retirement effective September 1, 2016 submitted by Firefighter Robert J. Wilkins, Mobile Fire Department. As of August 31, 2016 Firefighter Wilkins will be 55 years old and will have served 26.12 years. He has elected the 50% joint and survivor annuity option with the ‘pop-up’ feature.**
- 5. Personnel Action Notice of Police Corporal Lester Hargrove, III of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective August 31, 2016.**
- 6. Personnel Action Notice submitted by Fire Service Driver Ronald W. Broughton, Mobile Fire Department, of his intent to retire effective August 10, 2016 with benefits deferred to February 2, 2024 at which time he will be 55 years of age.**
- 7. Invoice No. 006813 dated July 29, 2016 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for July 2016.**
- 8. Invoice dated August 4, 2016 in the amount of \$42.00, submitted by South Data, for medical records requested for Fire Service Driver James M. Walter, Jr.**
- 9. Refunds**
- 10. Consultants Report**
- 11. Unfinished Business:**
 - (a) RFP for Custodial Bank update**
 - (b) Trustee Handbook**
- 12. New Business:**

Agenda
August 24, 2016 (Con't.)

13. Motion to adjourn

FYI

Deaths Reported August 2016

John R. Taylor	08/02/2016	Retired Corrections Warden
Grandville Joe Revette	06/29/2016	Retired Fire Captain