

EDUCATION SESSION 5 RIVERS CONFERENCE ROOM
Meeting Starts 8:45 A.M.

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
December 17, 2014
AGENDA

1. **Call to order**
2. **Approval of minutes – regular meeting of November 19, 2014.**
3. **Personnel Action Notice of Police Lieutenant Jeffery K. Graham of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective January 5, 2015.**
4. **Personnel Action Notice of Police Corporal Charles M. Green of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective December 31, 2014.**
5. **Personnel Action Notice of Fire Service Driver Kent Landsberg of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective January 3, 2015.**
6. **Invoice No. 006261 dated November 26, 2014 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for November 2014.**
7. **Invoice dated 946571 in the amount of \$100.00, submitted by Lois Robinson & Associates, Inc., for court reporter for disability hearing for Julie Thomas.**
8. **Refunds**
9. **Consultants Report**
10. **Unfinished Business:**
11. **New Business:**
12. **Motion to adjourn**

FYI

Deaths Reported November and December 2014

Wayne E. Kerr	11/25/2014	Retired Police Corporal
Ferrell O. Lewis	12/05/2014	Retired Firefighter
Louise S. Moore	12/04/2014	Retired School Traffic Officer

Agenda
December 17, 2014 *(Con't.)*

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