

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
February 22, 2017
AGENDA

- 1. Call to order**
- 2. Approval of minutes – regular meeting of January 25, 2017.**
- 3. Personnel Action Notice submitted by Police Officer Robert P. Duke, Mobile Police Department, of his intent to retire effective February 10, 2017 with benefits deferred to August 10, 2027 at which time he will be 65 years of age.**
- 4. Invoice No. 006943 dated January 30, 2017 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for January 2017.**
- 5. Approve payment in the amount of \$16,215.12 to Energy Opportunities Capital Management, for investment services for the quarter ending December 31, 2016.**
- 6. Invoice No. SSGABA2448193 dated February 9, 2017 in the amount of \$1,812.86 submitted by State Street Global Advisors for professional index investment management services for the quarter ending December 31, 2016.**
- 7. Invoice No. SSGABA2448428 dated February 9, 2017 in the amount of \$1,713.50 submitted by State Street Global Advisors for professional midcap index investment management services for the quarter ending December 31, 2016.**
- 8. Approve request of Mr. Lee for reimbursement of travel expenses in the amount of \$1306.42 for attending NCPERS 2017 Annual Legislative Conference in Washington, DC from January 29, 2017 through January 31, 2017.**
- 9. Approve refund of contributions plus \$5,000 death benefit for deceased Fire Service Captain Stanley E. Wood II, to his beneficiary Roberta C. Wood.**
- 10. Letter from Retiree Frank C. Davis requesting the Board to clarify the benefits he is receiving and to request an Attorney General's opinion on the pension law he is retired under.**
- 11. Refunds**
- 12. Presentation of Actuarial Valuation as of October 1, 2016 - Mr. Chuck Carr.**
- 13. Consultants Report**
- 14. State Street Global Advisors Request**

15. Unfinished Business:

16. New Business:

17. Motion to adjourn

FYI

Deaths Reported February 2017

John H. McCants	02/01/2017	Retired Police Sergeant
Donald C. Pose	02/01/2017	Retired Police Corporal
Kenneth J. Silver	02/02/2017	Retired Fire Service Driver
Don E. Pounds	02/09/2017	Retired Firefighter Driver
Lillian H. Dubose	02/14/2017	Retired Police Secretary