

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Re-Scheduled Board Meeting
February 25, 2016
AGENDA

- 1. Call to order**
- 2. Disability Hearing for former Police Officer Jerald Riviere.**
- 3. Approval of minutes – regular meeting of January 27, 2016.**
- 4. Personnel Action Notice of DROP retirement effective March 1, 2016 submitted by Fire Service Captain Deborah A. Bryars, Mobile Fire Department. As of February 29, 2016 Captain Bryars will be 61 years old and will have served 27.03 years. She has elected the maximum option with no benefits payable to a survivor.**
- 5. Personnel Action Notice of Fire Service Driver Raymond W. Dahlmann of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective February 29, 2016.**
- 6. Invoice No. 006664 dated January 28, 2016 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for January 2016.**
- 7. Approve payment in the amount of \$11,740.72 to Energy Opportunities Capital Management for investment services for the quarter ending December 31, 2015.**
- 8. Invoice dated February 1, 2016 in the amount of \$23.00, submitted by South Data, for medical records requested for Firefighter John A. Battiste.**
- 9. Invoice dated February 1, 2015 in the amount of \$18.00, submitted by South Data, for medical records requested for Firefighter John A. Battiste.**
- 10. Approve request of Mr. Lee for reimbursement of travel expenses in the amount of \$505.53 for attending Latec Conference in New Orleans, LA from February 3, 2016 through February 5, 2016.**
- 11. Refunds**
- 12. Consultants Report**
- 13. Unfinished Business:**

- 14. New Business:**

15. Motion to adjourn

FYI

Deaths Reported January 2016 and February 2016

Shirley A. Butler	01/26/2016	Widow of Fire Inspector Charles Butler
Willie P. Wright Jr.	01/27/2016	Retired Firefighter
Curtis B. Smith	01/29/2016	Retired Firefighter
E. Lea Kuebler	02/04/2016	Widow of Police Sergeant Donald Kuebler
Guyland G. Hodges	02/04/2016	Retired Police Sergeant