

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
February 27, 2013
AGENDA

1. Call to order
2. Approval of minutes – regular meeting of January 23, 2013.
3. Personnel Action Notice of DROP retirement effective March 1, 2013 submitted by Fire Service Driver Raymond W. Dahlmann, Mobile Fire Department. As of February 28, 2013 Driver Dahlmann will be 55 years old and will have served 25.85 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.
4. Personnel Action Notice of Deputy Fire Service Chief Richard F. Brannon of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective February 28, 2013.
5. Personnel Action Notice of Police Sergeant Mark S. Ward of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective February 16, 2013.
6. Invoice No. 005434 dated January 30, 2013 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for January 2013.
7. Invoice dated January 31, 2013 in the amount of \$23,833.43 submitted by Advisory Research, Inc. for professional smid cap income investment services for the period ending December 31, 2012.
8. Approve payment in the amount of \$8,423.54 to Orleans Capital Management for professional fixed income investment services for the quarter ending December 31, 2012.
9. Approve payment in the amount of \$13,756.54 to Energy Opportunities Capital Management for investment services for the quarter ending December 31, 2012.
10. Invoice No. 009-0113 dated January 30, 2013 in the amount of \$12,500.00 submitted by Southern Actuarial Services Company, Inc. for actuarial valuation as of October 1, 2012.
11. Refunds
12. Consultants Report
 - (a) 3 Manager Presentations
13. Presentation of Actuarial Valuation as of October 1, 2012 - Mr. Chuck Carr.

14. Unfinished Business:

15. New Business:

16. Motion to adjourn