

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**  
**Regular Board Meeting**  
**9:00 A.M.**  
**First Floor Pre-Council Room**  
**February 28, 2018, 2018**  
**AGENDA**

1. **Call to order**
2. **Approval of minutes – rescheduled regular meeting of December 20, 2017 and regular meeting of January 24, 2018.**
3. **Personnel Action Notice submitted by Police Officer Reginald D. Smith, Mobile Police Department, of his intent to retire effective March 3, 2018 with benefits deferred to April 23, 2023 at which time he will be 55 years of age.**
4. **Personnel Action Notice of DROP retirement effective March 1, 2018 submitted by Police Officer Lance Deleston, Mobile Police Department. As of February 28, 2018 Officer Deleston will be 55 years old and will have served 20.53 years. He has elected the maximum option with no benefits payable to a survivor.**
5. **Personnel Action Notice of Police Lieutenant Christopher Berra of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective February 28, 2018.**
6. **Personnel Action Notice of Police Major Baroneise T. Dixon of her intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective February 3, 2018.**
7. **Invoice No. SSGABA2651502 dated February 13, 2018 in the amount of \$3,557.90 submitted by State Street Global Advisors for professional index investment management services for the quarter ending December 31, 2017.**
8. **Invoice No. SSGABA2651503 dated February 13, 2018 in the amount of \$2,043.36 submitted by State Street Global Advisors for professional midcap index investment management services for the quarter ending December 31, 2017.**
9. **Invoice dated January 31, 2018 in the amount of \$16,748.36 submitted by Allianz Global Investors for professional international investment services for the period ending November 29, 2017.**
10. **Invoice No. 11506301 dated January 8, 2018 in the amount of \$15,682.23 for submitted by Wells Fargo Bank, N.A. for custodial services for the quarter ending December 31, 2017.**
11. **Invoice in the amount of \$475.00 submitted by NAPPA for renewal of dues for 2018 for Mr. Druhan. (Reimburse Mr. Druhan since he has already paid).**

**12. Refunds**

**13. Consultants Report**

**14. Unfinished Business:**

**15. New Business:**

**16. Motion to adjourn**

**FYI**

**Deaths Reported February 2018**

<b>Joseph D. Dumas</b>	<b>02/10/2018</b>	<b>Retired Fire Captain</b>
<b>Everette E. Langley Jr.</b>	<b>02/04/2018</b>	<b>Retired Firefighter</b>

**Agenda**  
**February 28, 2018 (Con't.)**