

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**  
**Regular Board Meeting**  
**9:00 A.M.**  
**First Floor Pre-Council Room**  
**January 23, 2019**  
**AGENDA**

1. **Call to order**
2. **Service connection disability hearing Firemedic Brian K. Payne.**
3. **Approval of minutes – regular meeting of December 19, 2018.**
4. **Personnel Action Notice of DROP retirement effective February 1, 2019 submitted by Fire Service Driver Stephen M. Wiese, Mobile Fire Department. As of January 31, 2019 Driver Wiese will be 58 years old and will have served 28.08 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
5. **Personnel Action Notice of Police Officer Lance Deleston of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective January 12, 2019.**
6. **Personnel Action Notice of Police Lieutenant Jerry L. Hoven of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective January 31, 2019.**
7. **Approve call for management fees for LLCP Co-Investment Fund in the amount of \$38,746.59 for the period January 15, 2019 through July 14, 2019.**
8. **Approve payment in the amount of \$25,069.44 to Morgan Dempsey Capital Management for professional investment services for the quarter ending December 31, 2018.**
9. **Approve payment in the amount of \$15,808.00 to SouthernSun Asset Management for professional investment services for the quarter ending December 31, 2018.**
10. **Refunds**
11. **Consultants Report**
12. **Unfinished Business:**
  - (a) **Pacific Life Fund Advisors**
13. **New Business:**

**14. Motion to adjourn**

**FYI**

**Deaths Reported December 2018 and January 2019**

<b>Jimmy L. Taylor</b>	<b>12/30/2018</b>	<b>Retired Fire Service Captain</b>
<b>James B. Bishop, Jr.</b>	<b>01/02/2019</b>	<b>Retired Fire Captain</b>
<b>Ashbel H. White</b>	<b>01/03/2019</b>	<b>Retired Police Sergeant</b>
<b>Melody F. Straum</b>	<b>01/09/2019</b>	<b>Widow of Police Captain Vernon Straum</b>