MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN Regular Board Meeting June 24, 2015 AGENDA

1. Call to order

- 2. Elect Chairman and Vice Chairman to serve through June 11, 2016.
- 3. Approval of minutes regular meeting of May 27, 2015.
- 4. Personnel Action Notice of Fire Service Driver Reginald H. Irwin of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective June 30, 2015.
- 5. Invoice No. 006447 dated May 28, 2015 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for May 2015.
- 6. Refunds
- 7. Consultants Report
- 8. Unfinished Business:

(a) Fire Captain Edward A. Lyons Update

- 9. New Business:
- 10. Motion to adjourn

FYI

Deaths Reported May 2015

Vicky L. Johnston 05/25/2015 Retired Police Corporal

Agenda June 24, 2015 (Con't.)