

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
June 26, 2013
AGENDA

1. **Call to order**
2. **Elect Chairman and Vice Chairman to serve through June 11, 2014.**
3. **Approval of minutes – regular meeting of May 22, 2013.**
4. **Invoice No. 005584 dated May 30, 2013 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for May 2013.**
5. **Approve payment in the amount of \$15,572.54 to Energy Opportunities Capital Management for investment services for the quarter ending March 31, 2013.**
6. **Invoice dated June 6, 2013 in the amount of \$33.42, submitted by Internal Medicine Center, L.L.C., for medical records requested for Police Officer Monika L. Singleton.**
7. **Invoice dated 946571 in the amount of \$179.00, submitted by Lois Robinson & Associates, Inc., for court reporter for disability hearing for Jerald A. Riviere, Jr.**
8. **Refunds**
9. **Consultants Report**
10. **Unfinished Business:**
 - (a) **RFP for Audit Services**
 - (b) **Individual Participant Pension Statements (update)**
11. **New Business:**
12. **Motion to adjourn**