

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**  
**Regular Board Meeting**  
**9:00 A.M.**  
**First Floor Pre-Council Room**  
**June 27, 2018**  
**AGENDA**

- 1. Call to order**
- 2. Elect Chairman and Vice Chairman to serve through June 11, 2019.**
- 3. Approval of minutes – regular meeting of May 23, 2018.**
- 4. Personnel Action Notice of Fire Service Driver John A. Jackson of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective June 21, 2018.**
- 5. Personnel Action Notice of Deputy Fire Service Chief Paul R. Smith of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective July 1, 2018.**
- 6. Approve payment in the amount of \$255,000.00 to American Realty Advisors for their Capital Call due June 27, 2018.**
- 7. Approve payment in the amount of \$10,000,000.00 to American Core Realty Fund for their Capital Call due July 2, 2018.**
- 8. Refunds**
- 9. Fraud attorney Kevin Lehoe invited by Mr. Lilley.**
- 10. Report from SouthernSun**
- 11. Consultants Report**
- 12. Unfinished Business:**
- 13. New Business:**
- 14. Motion to adjourn**

**Agenda**  
**June 27, 2018 (Con't.)**

**FYI**

**Deaths Reported May and June 2018**

<b>Roderick H. Steade</b>	<b>05/30/2018</b>	<b>Retired Police Corporal</b>
<b>Ellen L. Blunt</b>	<b>06/03/2018</b>	<b>Widow of Police Officer Theodore Blunt</b>