

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**  
**Regular Board Meeting**  
**9:00 A.M.**  
**Pre-Council Room**  
**June 28, 2017**  
**AGENDA**

1. Call to order
2. Elect Chairman and Vice Chairman to serve through June 11, 2018.
3. Approval of minutes – regular meeting of May 24, 2017, special meeting of June 12, 2017 and emergency meeting June 21, 2017.
4. Personnel Action Notice of Fire Service Captain Clifton P. Cooper of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective June 30, 2017.
5. Personnel Action Notice submitted by Police Corporal Patrick W. Clarke, Mobile Police Department, of his intent to retire effective June 30, 2017 with benefits deferred to January 22, 2039 at which time he will be 65 years of age.
6. Invoice No. 1066 dated May 30, 2017 in the amount of \$5,208.33 submitted by Consequent Capital Management, LLC for investment performance analysis for May 2017.
7. Letter from Consequent to resign account effective July 7, 2017.
8. Refunds
9. Consultants Report
10. Unfinished Business:
  - (a) RFP for Consultant
11. New Business:
12. Motion to adjourn

**FYI**

**Deaths Reported May 2017**

**Clyde A. Christian**

**05/28/2017 Retired Fire District Chief**