

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**  
**Regular Board Meeting**  
**March 22, 2017**  
**AGENDA**

- 1. Call to order**
- 2. Approval of minutes – regular meeting of February 22, 2017.**
- 3. Personnel Action Notice of DROP retirement effective April 1, 2017 submitted by Fire Service District Chief Billy G. Roach, Mobile Fire Department. As of March 31, 2017 District Chief Roach will be 58 years old and will have served 26.51 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 4. Personnel Action Notice of DROP retirement effective April 1, 2017 submitted by Firefighter Robert J. Wilkins, Mobile Fire Department. As of March 31, 2017 Firefighter Wilkins will be 55 years old and will have served 26.69 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 5. Personnel Action Notice of DROP retirement effective April 1, 2017 submitted by Fire Service Driver James L. Young, Mobile Fire Department. As of March 31, 2017 Driver Young will be 58 years old and will have served 24.52 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 6. Personnel Action Notice of Police Officer Clarence Farrier of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective March 31, 2017.**
- 7. Personnel Action Notice of Police Sergeant Robert H. Pounder of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective March 26, 2017.**
- 8. Invoice No. 1002 dated February 28, 2017 in the amount of \$5,208.33 submitted by Consequent Capital Management, LLC for investment performance analysis for February 2017.**
- 9. Invoice No. 009-0217 dated February 17, 2017 in the amount of \$20,000.00 submitted by Southern Actuarial Services Company, Inc. for actuarial valuation as of October 1, 2016.**
- 10. Approve payment in the amount of \$391,181.57 to Corrum Capital Management for their Capital Call due March 22, 2017.**
- 11. Refunds**
- 12. Consultants Report (3 Managers to Make Presentations)**
- 13. Glouston Capital Partners, LLC Request**

**14. Unfinished Business:**

**15. New Business:**

**16. Motion to adjourn**

**FYI**

**Deaths Reported February and March 2017**

<b>Melvin E. Thomas</b>	<b>02/22/2017</b>	<b>Retired Police Maintenance</b>
<b>Hattie C. Morgan</b>	<b>03/14/2017</b>	<b>Widow of Police Officer Fairlee Morgan</b>