

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
March 25, 2015
AGENDA

1. **Call to order**
2. **Approval of minutes – regular meeting of February 25, 2015.**
3. **Personnel Action Notice of DROP retirement effective April 1, 2015 submitted by Police Lieutenant Michael J. Ransom, Mobile Police Department. As of March 31, 2015 Lieutenant Ransom will be 53 years old and will have served 25.25 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, 2015 submitted by Firefighter Kenneth E. Newman, Mobile Fire Department. As of March 31, 2015 Firefighter Newman will be 55 years old and will have served 30.07 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
5. **Personnel Action Notice of Fire Service District Aubrey A. Bishop, III of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective March 31, 2015.**
6. **Personnel Action Notice of Police Lieutenant Sonja McLeod of her intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective March 14, 2015.**
7. **Personnel Action Notice of Firemedic Rueben Silvas of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective April 1, 2015.**
8. **Personnel Action Notice of retirement effective April 2, 2015 submitted by Firefighter Roger D. Broome, Mobile Fire Department. As of April 1, 2015 Firefighter Broome will be 65 years old and will have served 18.47 years. He has elected the 50% joint and survivor annuity option with the ‘pop-up’ feature.**
9. **Personnel Action Notice submitted by Fire Service Captain Virgil F. Christian Mobile Fire Department, of his intent to retire effective March 25, 2015 with benefits deferred to February 28, 2021 at which time he will be 55 years of age.**
10. **Personnel Action Notice submitted by Police Corporal Albert F. Priselac, II Mobile Police Department, of his intent to retire effective March 7, 2015 with benefits deferred to November 26, 2031 at which time he will be 65 years of age.**
11. **Invoice No. 006357 dated February 26, 2015 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for February 2015.**
12. **Invoice dated March 10, 2015 in the amount of \$13,128.27, submitted by The Bank of New York, for professional custodial services for the quarter ending December 31, 2014.**
13. **Refunds**

Agenda
March 25, 2015 (Con't.)

14. Presentation of Actuarial Valuation as of October 1, 2014 - Mr. Chuck Carr.

15. Consultants Report

16. Unfinished Business:

(a) Jerald Riviere Disability Hearing Update

(b) Fire Captain Edward A. Lyons Update

17. New Business:

18. Motion to adjourn

FYI

Deaths Reported March 2015

Mary B. Mathers 03/14/2015 Retired Police Secretary