

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
March 27, 2013
AGENDA

1. Call to order
2. Approval of minutes – regular meetings of January 23, 2013 and February 27, 2013.
3. Personnel Action Notice of DROP retirement effective April 1, 2013 submitted by Police Sergeant Janice O. Mitchell, Mobile Police Department. As of March 31, 2013 Sergeant Mitchell will be 60 years old and will have served 26.11 years. She has elected the 50% joint and survivor annuity option with the ‘pop-up’ feature.
4. Personnel Action Notice submitted by Police Corporal Barry S. Mosley, Mobile Police Department, of his intent to retire effective March 29, 2013 with benefits deferred to April 10, 2018 at which time he will be 55 years of age. Corporal Mosley has served 20.45 years entitling him to retirement benefits on the basis of 51.01% of his final average salary.
5. Personnel Action Notice of Deputy Fire Service Inspector Nicky D. Boren of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective March 22, 2013.
6. Personnel Action Notice of Fire Service Driver Robert A. Pounds of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective April 8, 2013.
7. Personnel Action Notice of Fire Service District Chief Martin L. Stanley of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective March 24, 2013.
8. Personnel Action Notice of Firefighter James R. Watkins of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective March 31, 2013.
9. Invoice No. 005467 dated February 26, 2013 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for February 2013.
10. Invoice dated February 5, 2012 in the amount of \$13,636.23, submitted by The Bank of New York, for professional custodial services for the quarter ending December 31, 2012.
11. Invoice dated January 16, 2013 in the amount of \$24,379.63 submitted by AllianzGlobal Investors for professional international investment services for the quarter ending December 31, 2012.
12. Refunds
13. Consultants Report

14. Unfinished Business:

15. New Business:

16. Motion to adjourn