

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
May 24, 2017
AGENDA

- 1. Call to order**
- 2. Approval of minutes – regular meeting of April 26, 2017.**
- 3. Personnel Action Notice of DROP retirement effective June 1, 2017 submitted by Fire Service Captain James I. May, Mobile Fire Department. As of May 31, 2017 Captain May will be 59 years old and will have served 30.11 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 4. Personnel Action Notice of DROP retirement effective June 1, 2017 submitted by Police Officer Edwin G. Tarleton, Mobile Police Department. As of May 31, 2017 Officer Tarleton will be 56 years old and will have served 20.08 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 5. Personnel Action Notice of Fire Service Captain Arthur P. Lami of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective May 20, 2017.**
- 6. Personnel Action Notice of Fire Service Captain Bryan T. Lee of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective May 31, 2017.**
- 7. Personnel Action Notice of Assistant Fire Service Chief William A. Pappas of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective May 30, 2017.**
- 8. Personnel Action Notice of Deputy Fire Service Chief Govan M. Trenier of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective May 31, 2017.**
- 9. Invoice No. 1050 dated April 28, 2017 in the amount of \$5,208.33 submitted by Consequent Capital Management, LLC for investment performance analysis for April 2017.**
- 10. Approve payment in the amount of \$10,456.08 to Orleans Capital Management for professional fixed income investment services for the quarter ending March 31, 2017.**
- 11. Approve payment in the amount of \$14,807.66 to Energy Opportunities Capital Management, for investment services for the quarter ending March 31, 2017.**
- 12. Invoice No. SSGABA2496270 dated May 8, 2017 in the amount of \$2,614.61 submitted by State Street Global Advisors for professional index investment management services for the quarter ending March 31, 2017.**

Agenda
May 24, 2017 (Con't.)

13. Invoice No. SSGABA2496271 dated May 8, 2017 in the amount of \$1,840.96 submitted by State Street Global Advisors for professional midcap index investment management services for the quarter ending March 31, 2017.

14. Invoice No. 11077937 dated April 24, 2017 in the amount of \$6,924.74 for submitted by Wells Fargo Bank, N.A. for custodial services for the quarter ending March 31, 2017.

15. Invoice dated May 12, 2017 in the amount of \$181.00, submitted by Elberta Clinic Family Practice for medical records requested for Police Officer Bob G. Hicks.

16. Refunds

17. Consultants Report

18. Unfinished Business:

(a) Wells Fargo requesting Tax Servicing Agreement be approved.

19. New Business:

20. Motion to adjourn

FYI

Deaths Reported May2017

Donald McLaughlin

05/08/2017 Retired Fire Service Driver