

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**  
**Regular Board Meeting**  
**May 27, 2015**  
**AGENDA**

- 1. Call to order**
- 2. Approval of minutes – regular meeting of April 22, 2015.**
- 3. Personnel Action Notice of Fire Service Captain Aaron W. Allen of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective May 3, 2015.**
- 4. Personnel Action Notice of Assistant Police Chief Joseph D. Kennedy of his intent to withdraw from the DROP effective May 30, 2015.**
- 5. Personnel Action Notice of Fire Service Driver Harold J. Kent of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective May 31, 2015.**
- 6. Personnel Action Notice of retirement effective May 15, 2015 submitted by Deputy Fire Service Chief Mark A. Hansberry, Mobile Fire Department. As of May 14, 2015 Deputy Chief Hansberry will be 50 years old and will have served 26.88 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 7. Personnel Action Notice of retirement effective May 30, 2015 submitted by Police Officer Richard D. Johnston, Mobile Police Department. As of May 29, 2015 Officer Johnston will be 65 years old and will have served 20.02 years. He has elected the maximum option with no benefits payable to a survivor.**
- 8. Personnel Action Notice of retirement effective June 1, 2015 submitted by Fire Service Driver Rodrick A. Kesterson, Mobile Fire Department. As of May 31, 2015 Driver Kesterson will be 50 years old and will have served 28.02 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 9. Personnel Action Notice of retirement effective June 1, 2015 submitted by Police Sergeant Joseph Sampson, Jr., Mobile Police Department. As of May 31, 2015 Sergeant Sampson will be 63 years old and will have served 20.04 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 10. Personnel Action Notice of DROP retirement effective June 1, 2015 submitted by Fire Service Driver Phillip W. Richardson, Mobile Fire Department. As of May 31, 2015 Driver Richardson will be 50 years old and will have served 29.01 years. He has elected the maximum option with no benefits payable to a survivor.**
- 11. Invoice No. 006422 dated April 29, 2015 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for April 2015.**
- 12. Approve payment in the amount of \$13,835.50 to Energy Opportunities Capital Management for investment services for the quarter ending March 31, 2015.**

**Agenda**  
**May 27, 2015 (Con't.)**

- 13. Invoice No. SSgABA1804386 dated October 13, 2014 in the amount of \$2,311.16 submitted by State Street Global Advisors for professional index investment management services for the quarter ending June 30, 2014.**
- 14. Invoice No. SSgABA1824309 dated October 13, 2014 in the amount of \$1,343.46 submitted by State Street Global Advisors for professional midcap index investment management services for the quarter ending June 30, 2014.**
- 15. Invoice No. SSgABA1995765 dated April 22, 2015 in the amount of \$2,380.44 submitted by State Street Global Advisors for professional index investment management services for the quarter ending March 31, 2015.**
- 16. Invoice No. SSgABA1995766 dated April 22, 2015 in the amount of \$1,455.34 submitted by State Street Global Advisors for professional midcap index investment management services for the quarter ending March 31, 2015.**
- 17. Invoice dated April 20, 2015 in the amount of \$25,823.58 submitted by Allianz Global Investors for professional international investment services for the quarter ending March 31, 2015.**
- 18. Refunds**
- 19. Consultants Report**
- 20. Unfinished Business:**
  - (a) Fire Captain Edward A. Lyons Update**
- 21. New Business:**
- 22. Motion to adjourn**

**FYI**

**Deaths Reported April 2015 and May 2015**

<b>Jo Ann Stringfellow</b>	<b>04/18/2015</b>	<b>Widow of Police Corporal Ernest Stringfellow</b>
<b>Rennie D. Pitt</b>	<b>04/30/2015</b>	<b>Retired Fire Captain</b>
<b>Norma W. Holladay</b>	<b>05/06/2015</b>	<b>Retired Police Office Assistant II</b>
<b>Shirley J. Parden</b>	<b>05/13/2015</b>	<b>Widow of Fire Captain Wallace Parden</b>