

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
May 28, 2014
AGENDA

- 1. Call to order**
- 2. Approval of minutes – regular meeting of April 23, 2014.**
- 3. Personnel Action Notice of Police Sergeant Michael D. Davis of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective May 31, 2014.**
- 4. Personnel Action Notice of DROP retirement effective June 1, 2014 submitted by Deputy Fire Service Chief Govan M. Trenier, Jr., Mobile Fire Department. As of May 31, 2014 Deputy Chief Trenier will be 52 years old and will have served 25.28 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 5. Invoice No. 006023 dated April 30, 2014 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for April 2014.**
- 6. Approve payment in the amount of \$8,769.07 to Orleans Capital Management for professional fixed income investment services for the quarter ending March 31, 2014.**
- 7. Approve payment in the amount of \$17,715.17 to Energy Opportunities Capital Management for investment services for the quarter ending March 31, 2014.**
- 8. Invoice No. SSgABA1767353 dated May 22, 2014 in the amount of \$4,602.46 submitted by State Street Global Advisors for professional index investment management services for the quarter ending March 31, 2014.**
- 9. Invoice No. SSgABA1767354 dated May 22, 2014 in the amount of \$2,613.83 submitted by State Street Global Advisors for professional midcap index investment management services for the quarter ending March 31, 2014.**
- 10. Refunds**
- 11. Consultants Report**
- 12. Unfinished Business:**
- 13. New Business:**

Agenda
May 28, 2014 *(Con't.)*

14. Motion to adjourn

FYI

Deaths Reported April 2014

Ronald B. Burch 04/22/2014 Retired Police Officer