MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN Regular Board Meeting October 22, 2014 AGENDA

- 1. Call to order
- 2. Disability Hearing for Police Officer Julie G. Thomas
- 3. Approval of minutes regular meeting of September 24, 2014.
- 4. Personnel Action Notice of Fire Service Captain Samuel A. Christian of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective October 31, 2014.
- 5. Invoice No. 006193 dated September 30, 2014 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for September 2014.
- 6. Approve payment in the amount of \$20,209.00 to Morgan Dempsey Capital Management for professional investment services for the quarter ending September 30, 2014.
- 7. Approve payment in the amount of \$19,364.00 to SouthernSun Asset Management for professional investment services for the quarter ending September 30, 2014.
- 8. Request from Attorney Eaton Barnard who represents former Police Officer Jerald R. Riviere, Jr. He would like for the Board to reconsider their denial of his disability benefits.
- 9. Request for death benefits due the widow of Firefighter Lloyd T. Chestang.

10. Refunds

- **11. Consultants Report**
- 12. Unfinished Business:
- 13. New Business:
- 14. Motion to adjourn

FYI

No Deaths Reported October 2014

Agenda October 22, 2014 (Con't.)