

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**  
**Regular Board Meeting**  
**September 25, 2013**  
**AGENDA**

1. **Call to order**
2. **Disability hearing Police Office Monika Singleton.**
3. **Disability hearing Police Lieutenant Sharron Renee Graham.**
4. **Approval of minutes – regular meeting of August 28, 2013.**
5. **Personnel Action Notice of Police Corporal Travis C. Roberts of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective October 5, 2013.**
6. **Personnel Action Notice of Chief Deputy Chief Lester Hargrove Jr., of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective September 30, 2013.**
7. **Request for death benefits due the spouse of Police Officer Kenneth D. Ely.**
8. **Invoice No. 005693 dated August 30, 2013 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis for August 2013.**
9. **Approve payment in the amount of \$10,235.00 to Morgan Dempsey Capital Management for professional investment services for the quarter ending June 30, 2013.**
10. **Invoice dated July 8, 2013 in the amount of \$17,148.49, submitted by The Bank of New York, for professional custodial services for the quarter ending June 30, 2013.**
11. **Invoice dated September 12, 2013 in the amount of \$150.00, submitted by Dr. Donna Lynn Dyess, for disability examination and report of Police Lieutenant Sharron Renee Graham.**
12. **Invoice dated September 13, 2013 in the amount of \$100.00, submitted by USA Department of Surgery (Surgical Oncology) for disability examination of Police Lieutenant Sharron Renee Graham.**
13. **Refunds**
14. **Consultants Report**
15. **Unfinished Business:**
  - (a) **Individual Participant Pension Statements (update)**

**16. New Business:**

**17. Motion to adjourn**