

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**

**Regular Board Meeting**

**9:00 A.M.**

**Ninth Floor Pre-Council Room**

**September 27, 2017**

**AGENDA**

- 1. Call to order**
- 2. Service connected disability hearing Fire Service Driver Timothy O. Ladnier.**
- 3. Approval of minutes – rescheduled regular meeting of August 30, 2017.**
- 4. Personnel Action Notice of DROP retirement effective October 1, 2017 submitted by Police Major Baroneise T. Dixon, Mobile Police Department. As of September 30, 2017 Major Dixon will be 59 years old and will have served 28.20 years.**
- 5. Personnel Action Notice of Police Lieutenant Karl Reed of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective September 30, 2017.**
- 6. Personnel Action Notice of Fire Service Captain Jerry W. Smith of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective September 30, 2017.**
- 7. Invoice No. 1135 dated August 30, 2017 in the amount of \$5,208.33 submitted by Consequent Capital Management, LLC for investment performance analysis for August 2017.**
- 8. Invoice No. SSGABA2546965 dated September 5, 2017 in the amount of \$2,903.72 submitted by State Street Global Advisors for professional index investment management services for the quarter ending June 30, 2017.**
- 9. Invoice No. SSGABA2546966 dated September 5, 2017 in the amount of \$1,871.20 submitted by State Street Global Advisors for professional midcap index investment management services for the quarter ending June 30, 2017.**
- 10. Refunds**
- 11. Consultants Report**

**12. Consultant Presentations:**

- 1. Andco Consulting 9:20 – 9:50 AM**
- 2. Gavion Investment 9:55 – 10:25 AM**
- 3. Segal Marco 10:30 – 11:00 AM**
- 4. Southeastern Adv. 11:05 – 11:35 AM**

**13. Unfinished Business:**

**14. New Business:**

**15. Motion to adjourn**

**FYI**

**Deaths Reported September 2017**

<b>Phillip J. Seibert</b>	<b>09/15/2017</b>	<b>Retired Police Corporal</b>
<b>Louis Williams</b>	<b>09/17/2017</b>	<b>Retired Firefighter</b>

**Agenda**  
**September 27, 2017 (Con't.)**