

REVISED

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN

Regular Board Meeting

August 26, 2009

AGENDA

- 1. Call to order**
- 2. Approval of minutes – regular meetings of April 22, 2009 and May, 27, 2009.**
- 3. Personnel Action Notice of Fire Service Captain Chris O. Austin, of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective August 1, 2009.**
- 4. Personnel Action Notice of Police Corporal Gregory S. Camilleri, of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective August 29, 2009.**
- 5. Approve widow benefits in the amount of \$150.00 per month for Carol R. Hurst, widow of retired Fire District Chief William E. Hurst, who retired February 4, 1981 and died July 21, 2009.**
- 6. Invoice No. 004110 dated July 30, 2009 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending July 31, 2009.**
- 7. Approve payment in the amount of \$7,632.68 to Orleans Capital Management for professional fixed income investment services for the quarter ending June 30, 2009.**
- 8. Invoice No. SSgABA667937 dated August 17, 2009 in the amount of (\$2,758.15) submitted by State Street Global Advisors for professional index investment management services for the quarter ending June 30, 2009. (Please note the credit will be reinvested)**
- 9. Invoice dated July 27, 2009 in the amount of \$6,855.75 submitted by Advisory Research, Inc. for professional smid cap income investment services for the period ending June 30, 2009.**
- 10. Invoice dated August 7, 2009 in the amount of \$12,150.63, submitted by The Bank of New York, for professional custodial services for the quarter ending June 30, 2009.**
- 11. Request of Lieutenant Morgan for reimbursement in the amount of \$277.35 for his airline expense for the Guns and Hoses Conference for September 13 – 15, 2009 in San Diego, CA.**
- 12. Refunds**

13. Unfinished Business:

- (a) RSA / Police & Fire Benefits Comparison Spreadsheet Prepared at Board's Request by Ms. Berg and Ms. Westerberg. Questions presented by Captain Connick**

- (b) Draft letter concerning 1% business license increase**

- (c) Request for Ms. Pat Aldrich, Comptroller to attend**

14. New Business:

15. Motion to adjourn