

# ***PLEASE POST***

## **MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**

### **Regular Board Meeting**

**January 27, 2010**

### **AGENDA**

- 1. Call to order**
- 2. Approval of minutes – regular meeting of December 16, 2009.**
- 3. Personnel Action Notice of DROP retirement effective February 1, 2010 submitted by Fire Service Captain Joseph D. Owen Mobile Fire Department. As of January 31, 2010 Captain Owen will be 58 years old and will have served 22.77 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 4. Personnel Action Notice of DROP retirement effective February 1, 2010 submitted by Fire Service Captain Michael W. Revere Mobile Fire Department. As of January 31, 2010 Captain Revere will be 51 years old and will have served 26.84 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 5. Invoice No. 004243 dated December 31, 2009 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending December 31, 2009.**
- 6. Approve payment in the amount of \$15,380.00 to Levine Leichtman Capital Partners, Inc. for capital call for management fees for the period January 15, 2010 through July 14, 2010.**
- 7. Approve payment in the amount of \$96.00 to Westbrook Real Estate for professional real estate management fees for the period October 1, 2009 through December 31, 2009.**
- 8. Approve payment in the amount of \$44,250.09 to Permal Capital Management for call requested for current investment.**
- 9. Invoice for annual dues in the amount of \$390.00 for membership in the National Association of Public Pension Attorneys (NAPPA) for the year 2010.**
- 10. Invoice dated January 7, 2010 in the amount of \$250.00, submitted by Springhill Physician Practices (Dr. Blessey), for disability examination and report of Firefighter Derrick L. Marks.**
- 11. Audit adjustment letter from Patricia Aldrich reporting the balance of \$7,530,092.00 is to be transferred to the Fund by March 31, 2010.**
- 12. Refunds**

**13. Unfinished Business:**

- (a) FPPTA dues for 2010**
- (b) Captain Carroll purchase of military service**
- (c) Response from Ms. Cochran on Sunshine Law**

**14. New Business:**

**15. Motion to adjourn**

**Agenda**  
**January 27, 2010** *(Con't.)*