

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**  
**Regular Board Meeting**  
**May 26, 2010**  
**AGENDA**

- 1. Call to order**
- 2. Approval of minutes – regular meeting of April 28, 2010.**
- 3. Personnel Action Notice of DROP retirement effective June 1, 2010 submitted by Police Captain James E. Burrow Mobile Police Department. As of May 31, 2010 Captain Burrow will be 55 years old and will have served 28.60 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 4. Personnel Action Notice of DROP retirement effective June 1, 2010 submitted by Police Communications Officer Gloria J. Herrine Mobile Police Department. As of May 31, 2010 Communications Officer Herrine will be 52 years old and will have served 27.35 years. She has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 5. Personnel Action Notice of retirement effective June 4, 2010 submitted by Police Lieutenant Johnny D. Ledger Mobile Police Department. As of June 3, 2010 Lieutenant Ledger will be 50 years old and will have served 26.88 years. He has elected the maximum annuity option with no benefits due a survivor.**
- 6. Personnel Action Notice submitted by Fire Service Captain Walter E. Harrison, Jr., Mobile Fire Department, of his intent to retire effective April 29, 2010 with benefits deferred to March 22, 2011 at which time he will be 50 years of age. Captain Harrison has served 25.15 years entitling him to retirement benefits on the basis of 62.88% of his final average salary.**
- 7. Invoice No. 004352 dated April 30, 2010 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending April 30, 2010.**
- 8. Invoice dated April 23, 2010 in the amount of \$17,209.52 submitted by Advisory Research, Inc. for professional smid cap income investment services for the period ending March 31, 2010.**
- 9. Invoice No. SSgABA889317 dated May 13, 2010 in the amount of \$4,039.73 submitted by State Street Global Advisors for professional index investment management services for the quarter ending March 31, 2010.**
- 10. Refunds**
- 11. Consultants Report**
- 12. Unfinished Business:**
- 13. New Business:**
- 14. Motion to adjourn**

**Agenda**  
**May 26, 2010** *(Con't.)*