

REVISED

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN

Regular Board Meeting

September 23, 2009

AGENDA

- 1. Call to order**
- 2. Approval of minutes – regular meeting of June 24, 2009.**
- 3. Personnel Action Notice of retirement effective October 1, 2009 submitted by Police Chief Phillip Garrett, Mobile Police Department. As of September 30, 2009 Chief Garrell will be 58 years old and will have served 27.82 years. He has elected the 50% joint and survivor annuity option with the ‘pop-up’ feature.**
- 4. *Personnel Action Notice of DROP retirement effective October 1, 2009 submitted by Office Assistant Geraldine Rowe, Mobile Police Department. As of September 30, 2009 Assistant Rowe will be 52 years old and will have served 30.55 years. She has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.***
- 5. Invoice No. 004136 dated August 31, 2009 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending August 31, 2009.**
- 6. Approve payment in the amount of \$27,832.00 to Ripplewood Partners II, LP for capital call for current investment.**
- 7. Approve payment in the amount of \$3,129.00 to DLJ Real Estate for professional real estate management fees for the period January 1, 2009 through June 30, 2009.**
- 8. *Approve request of Ms. Blackburn for tuition fee in the amount of \$589.00 to participate in an online Bookkeeping Specialist Course. (Outline attached)***
- 9. Refunds**
- 10. Unfinished Business:**

Agenda
September 23, 2009 *(Con't.)*

11. New Business:

12. Motion to adjourn