

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
December 21, 2011
AGENDA

1. Call to order
2. Approval of minutes – regular meeting of November 16, 2011.
3. Personnel Action Notice of DROP retirement effective January 1, 2012 submitted by Police Sergeant Darron K. Williams Mobile Police Department. As of December 31, 2011 Sergeant Williams will be 55 years old and will have served 26.12 years. He has elected the maximum option with no survivor benefits due.
4. Personnel Action Notice of DROP retirement effective January 1, 2012 submitted by Police Corporal Charles M. Green Mobile Police Department. As of December 31, 2011 Corporal Green will be 54 years old and will have served 25.06 years. He has elected the 100% joint and survivor option with the ‘pop-up’ feature.
5. Invoice No. 004933 dated November 29, 2011 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending November 30, 2011.
6. Invoice No. SSgABA1182515 dated November 10, 2011 in the amount of \$4,237.96 submitted by State Street Global Advisors for professional index investment management services for the quarter ending September 30, 2011.
7. Audit adjustment letter from Patricia Aldrich reporting the balance of \$11,958,511.00 is to be transferred to the Fund by March 31, 2012.
8. Refunds
9. Consultants Report
10. Unfinished Business:
 - (a) Invesco presentation requested by Board
11. New Business:
12. Motion to adjourn