

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
February 25, 2009
AGENDA

1. **Call to order**
2. **Personnel Action Notice of Quartermaster Robert L. Gay, of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective February 28, 2009.**
3. **Personnel Action Notice of DROP retirement effective March 1, 2009 submitted by Firefighter Frederick A. Williams, Jr. Mobile Fire Department. As of February 28, 2009 Firefighter Williams will be 50 years old and will have served 23.98 years. He has elected the 100% joint and survivor annuity option with the 'pop-up' feature.**
4. **Invoice No. 003950 dated January 30, 2009 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending January 31, 2009.**
5. **Approve payment in the amount of \$7,242.93 to Orleans Capital Management for professional fixed income investment services for the quarter ending December 31, 2008.**
6. **Approve payment in the amount of \$2,302.00 to Ripplewood Partners II, LP for capital call for current investment.**
7. **Approve request of Ms. Malkove reimbursement in the amount of \$708.42 for travel expenses incurred while attending the trustee class for the Florida Public Pension Trustees Association in St. Augustine, FL on February 1-4, 2009.**
8. *Letter from John R. Taylor requesting to change his option.*
9. **Refunds**
10. **Presentation of Actuarial Valuation as of October 1, 2008 - Mr. Chuck Carr.**
11. **Consultant's Report – Gray & Co.**
12. **Unfinished Business:**
 - (a) **Request from Police Captain Amelia Brown**
 - (b) **Legislative Delegation Letter Update**
 - (c) **Board Members Pictures for Web Site**
 - (d) **Pension Bailout Letter**

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13. New Business:

14. Motion to adjourn