

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
January 25, 2012
AGENDA

1. Call to order
2. Approval of minutes – regular meeting of December 21, 2011.
3. Personnel Action Notice of DROP retirement effective February 1, 2012 submitted by Fire Service Driver Kent Landsberg Mobile Fire Department. As of January 31, 2012 Driver Landsberg will be 61 years old and will have served 34.22 years. He has elected the 100% joint and survivor option with the ‘pop-up’ feature.
4. Personnel Action Notice of DROP retirement effective February 1, 2012 submitted by Police Major Prentiss A. Lawson Mobile Police Department. As of January 31, 2012 Major Lawson will be 51 years old and will have served 27.38 years. He has elected the 100% joint and survivor option with the ‘pop-up’ feature.
5. Personnel Action Notice of DROP retirement effective February 1, 2012 submitted by Police Officer Reginald L. Mitchell Mobile Police Department. As of January 31, 2012 Officer Mitchell will be 51 years old and will have served 28.21 years. He has elected the 100% joint and survivor option with the ‘pop-up’ feature.
6. Invoice No. 004960 dated December 27, 2011 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending December 31, 2011.
7. Approve payment in the amount of \$13,644.00 to Levine Leichtman Capital Partners, Inc. for capital call for management fees for the period January 15, 2012 through July 14, 2012.
8. Approve payment in the amount of \$1,259.00 to DLJ Real Estate for professional real estate management fees for the period July 1, 2011 through December 31, 2011.
9. Approve payment in the amount of \$1,312.00 to Ripplewood Partners II, L.P. for management fees for the period January 1, 2012 through June 30, 2012.
10. Invoice for annual dues in the amount of \$450.00 for membership in the National Association of Public Pension Attorneys (NAPPA) for the year 2012.
11. Refunds
12. Consultants Report
13. Unfinished Business:
 - (a) Invesco presentation requested by Board

14. New Business:

15. Motion to adjourn