

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
July 22, 2009
AGENDA

1. Call to order
2. Approval of minutes – regular meeting of March 25, 2009.
3. A request for death benefits for the beneficiary of Police Officer Brandon Sigler, who died June 3, 2009. Nina Gordon is entitled to receive a refund of Mr. Sigler's contributions plus a matching amount up to \$5,000.00.
4. Invoice No. 004081 dated June 30, 2009 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending June 30, 2009.
5. Approve payment in the amount of \$7,659.00 to Levine Leichtman Capital Partners, Inc. for call requested for management fees.
6. Approve payment in the amount of \$111.00 to Westbrook Real Estate for professional real estate management fees for the period April 1, 2009 through June 30, 2009.
7. *Invoice dated July 11, 2009 in the amount of \$27,542.44 submitted by Evergreen Investments, for professional equity investment services for the quarters ending March 31 and June 30, 2009.*
8. *Request of Captain Connick for reimbursement in the amount of \$247.40 for his airline expense for the Guns and Hoses Conference for September 13 – 15, 2009 in San Diego, CA.*
9. Invoice No. 40302 dated June 30, 2009 in the amount of \$350.00 submitted by Ronald P. Davis for legal services rendered through June 30, 2009.
10. Refunds
11. Unfinished Business:
 - (a) RSA / Police & Fire Benefits Comparison Spreadsheet Prepared at Board's Request by Ms. Berg and Ms. Westerberg.
 - (b) Draft letter concerning 1% business license increase

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July 22, 2009 *(Con't.)*

12. New Business:

13. Motion to adjourn