

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**  
**Regular Board Meeting**  
**June 22, 2011**  
**AGENDA**

1. Call to order
2. Elect Chairman and Vice Chairman to serve through June 11, 2012.
3. Approval of minutes – regular meetings of April 27 and May 25, 2011.
4. Personnel Action Notice of DROP retirement effective July 1, 2011 submitted by Fire Service Captain Terry Kiser Mobile Fire Department. As of June 30, Captain Kiser will be 61 years old and will have served 29.06 years. He has elected the 100% joint and survivor annuity option with the 'pop-up' feature.
5. Personnel Action Notice of DROP retirement effective July 1, 2011 submitted by Fire Service Driver Herman J. Lahrs III Mobile Fire Department. As of June 30, Driver Lahrs will be 57 years old and will have served 26.32 years. He has elected the 50% joint and survivor annuity option with the 'pop-up' feature.
6. Invoice No. 004746 dated May 30, 2011 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending May 31, 2011.
7. Approve payment in the amount of \$76,567.00 to Ripplewood Partners II, LP for capital call for current investment.
8. Invoice dated May 23, 2011 in the amount of \$5,530.97, submitted by The Bank of New York, for professional custodial services for the quarter ending March 31, 2011.
9. Refunds
10. Consultants Report
11. Unfinished Business:
  - (a) Retiree Cola for Service Connected partial disability.
  - (b) Payroll administration information
12. New Business: