

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
June 24, 2009
AGENDA

1. Call to order
2. Elect Chairman and Vice Chairman to serve through June 11, 2010.
3. Approval of minutes – regular meetings of January 28 and February 25, 2009.
4. Personnel Action Notice of DROP retirement effective July 1, 2009 submitted by Fire Service Driver Paul M. Connolly Mobile Fire Department. As of June 30, 2009 Driver Connolly will be 56 years old and will have served 23.09 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.
5. Invoice No. 004054 dated May 29, 2009 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending May 31, 2009.
6. Invoice dated June 8, 2009 in the amount of \$500.00, submitted by Springhill Physician Practices (Dr. Blessey), for disability examinations and reports of Police Officer Donald V. Lee, Jr. and Fire Service District Chief Charles Carpenter.
7. Approve payment in the amount of \$30,000.00 to Levine Leichtman Capital Partners, Inc. for call requested for current investment.
8. Approve payment in the amount of \$7,036.00 to Ripplewood Partners II, LP for capital call for management fees through December 31, 2009.
9. Invoice dated June 5, 2009 in the amount of \$12,438.26, submitted by The Bank of New York, for professional custodial services for the quarter ending December 31, 2008.
10. Request of Ms. Blackburn for reimbursement in the amount of \$156.55 for travel expenses incurred while attending the Certified Governmental Accounting Technician Program in Tuscaloosa, AL June 11, 2009.
11. *Request of Mr. Lilley for reimbursement in the amount of \$3,231.81 for his airline expense and 4 registrations (Lilley, Connick, McLarty and Morgan) for the Guns and Hoses Conference for September 13 – 15, 2009 in San Diego, CA. (Registrations \$2,956.50, airline \$275.31)*
12. Refunds (No requests for this meeting)

13. Unfinished Business:

- (a) **ALFA settlement**

14. New Business:

- (a) *Authorize Ms. Cochran to get Attorney Robert D. Klausner to speak at Education Session in October.*

15. Motion to adjourn