

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
June 25, 2008
AGENDA

1. **Call to order**
2. **Elect Chairman and Vice Chairman to serve through June 11, 2009.**
3. **Approval of minutes – regular meeting of March 26, 2008.**
4. **Financial statement - Month of April, 2008.**
5. **Personnel Action Notice of Police Corporal Richard G. Henebry, of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective June 30, 2008.**
6. *Personnel Action Notice submitted by Fire Captain Stanley C. Vinson, Mobile Fire Department, of his intent to retire effective September 6, 2008 with benefits deferred to October 6, 2008, at which time he will be 50 years of age. Captain Vinson has served 20.21 years entitling him to retirement benefits on the basis of 50.53% of his final average salary.*
7. **Invoice No. 003729 dated May 29, 2008 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending May 31, 2008.**
8. **Request of Ms. Berg for reimbursement in the amount of \$54.57 for travel expenses incurred while attending the Certified Governmental Accounting Technician Program in Tuscaloosa, AL June 4, 2008.**
9. **Approve request of Ms. Blackburn for registration fee in the amount of \$150.00 to attend a class for the Certified Governmental Accounting Technician Program in Tuscaloosa, AL August 13, 2008.**
10. **Request of Ms. Malkove for reimbursement in the amount of \$1,345.45 for NCPERS conference in New Orleans, LA on May 18-21, 2008.**
11. **Request of Mr. Lee for reimbursement in the amount of \$965.81 for NCPERS conference in New Orleans, LA on May 18-21, 2008.**
12. *Refunds*
13. **Consultant's Report – Gray & Co.**
14. **Unfinished Business:**
 - (a) **Alternative Manager**

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15. New Business:

16. Motion to adjourn