

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
March 25, 2009
AGENDA

1. **Call to order**
2. **Personnel Action Notice of Fire Service Driver Douglas E. Harlan, of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective March 31, 2009.**
3. **Personnel Action Notice of Firefighter Dean L. Johnson, of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective March 31, 2009.**
4. **Personnel Action Notice of Assistant Fire Service Marshall Samuel L. Stephens, Jr., of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective March 31, 2009.**
5. **Personnel Action Notice of Firefighter Teddie G. Waddill, of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective March 31, 2009.**
6. *Personnel Action Notice of DROP retirement effective April 1, 2009 submitted by Police Lieutenant Sybil M. Thomas, Mobile Police Department. As of March 31, 2009 Lieutenant Thomas will be 53 years old and will have served 22.32 years. She has elected the maximum option with no benefits payable to a survivor.*
7. **Invoice No. 003974 dated February 27, 2009 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending February 28, 2009.**
8. **Invoice dated January 9, 2009 in the amount of \$13,121.64 submitted by Evergreen Investments, for professional equity investment services for the quarter ending December 31, 2008.**
9. **Invoice No. SSgABA667937 dated February 17, 2008 in the amount of (\$576.16) submitted by State Street Global Advisors for professional index investment management services for the quarter ending December 31, 2008.**
10. **Invoice No. 009-0309 dated March 2, 2009 in the amount of \$13,100.00 submitted by Southern Actuarial Services Company, Inc. for actuarial valuation as of October 1, 2008 and a special studies report requested by the Board.**
11. **Approve request of Captain Lee for reimbursement in the amount of \$1,020.22 for travel expenses incurred while attending the NCPERS 2009 Annual Legislative Conference in Washington, DC on February 1-3 2009.**
12. **Approve request of Captain Lee for reimbursement in the amount of \$523.11 for travel expenses incurred while attending the LATEC Investment Education Symposium New Orleans on February 18-20 2009.**

Agenda
March 25, 2009 (Con't.)

13. Request of Firefighter Phillip Davis to purchase prior service, October 28, 2006 through September 18, 2008 which is 1 year 10 months 20 days. Firefighter Davis has presented a check in the amount of \$4,023.89.

14. Revised special studies letter from Southern Actuarial Services.

15. Revised Actuarial Report October 1, 2008.

16. Refunds

17. Consultant's Report – Gray & Co. – Small/Mid Value Manager Search

9:30 – 10:00 Advisory Research, Inc.

10:00 – 10:30 Cramer, Rosenthal & McGlynn, LLC

10:30 – 11:00 Security Global

18. Unfinished Business:

- (a) Resolution for Police Captain Amelia Brown**
- (b) Correspondence from Ms Cochran (Robert Gay)**
- (c) Legislative Delegation Letter Update**
- (d) Board Members Pictures for Web Site**
- (e) Pension Bailout Letter**
- (f) Report from CSSC Investment Advisory Services**

19. New Business:

- (a) Letter from Chairman Bryan Lee to Comptroller**

20. Motion to adjourn