

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
March 26, 2008
AGENDA

1. Call to order
2. Alternative Manager Presentations

Black Rock	9:00 am – 9:30 am
ING Clarion Partners	9:30 am – 10:00 am
Morgan Stanley	10:00 am – 10:30 am
Principal Real Estate Investors	10:30 am – 11:00 am
TIAA-CREF	11:00 am – 11:30 am
3. Approval of minutes –regular meeting of January 23, 2008.
4. Financial statement - Month of January, 2008.
5. Personnel Action Notice of DROP retirement effective April 1, 2008 submitted by Police Sergeant Michael H. Smith, Mobile Police Department. As of March 31, 2008 Sergeant Smith will be 55 years old and will have served 9.88 years. He has elected the 100% joint and survivor annuity option with the 'pop-up' feature.
6. Invoice No. 003658 dated February 28, 2008 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending February 29, 2008.
7. Approve payment in the amount of \$3,771.00 to DLJ Real Estate for professional real estate management fees for the period July 1, 2006 through December 31, 2007.
8. Invoice No. 009-0308 dated March 14, 2008 in the amount of \$425.00 submitted by Southern Actuarial Services Company, Inc. for a special studies report requested by the Board.
9. Refunds
10. Unfinished Business:

(a) *Trustee Handbook*

Agenda
March 26, 2008 *(Con't.)*

11. New Business:

12. Motion to adjourn