

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
May 27, 2009
AGENDA

1. **Call to order**
2. **Hearing of application by Fire Service District Chief Charles C. Carpenter, Mobile Fire Department for service-connected disability benefits.**
3. **Invoice No. 004029 dated April 30, 2009 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending April 30, 2009.**
4. **Approve payment in the amount of \$7,350.83 to Orleans Capital Management for professional fixed income investment services for the quarter ending March 31, 2009.**
5. **Invoice No. SSgABA711753 dated May 6, 2009 in the amount of (\$840.50) submitted by State Street Global Advisors for professional index investment management services for the quarter ending March 31, 2009.**
6. **Invoice dated May 14, 2009 in the amount of \$3,236.70 submitted by Transamerica Investment Management for professional smid cap income investment services for the period ending April 29, 2009.**
7. *Invoice dated May 8, 2009 in the amount of \$9,750.58, submitted by The Bank of New York, for professional custodial services for the quarter ending March 31, 2009.*
8. **Statement for Nationwide 4th quarter fixed account information for Robert Gay.**
9. **Presentation from CSSC Investment Advisory Services.**
10. **Refunds**
11. **Consultant's Report – Gray & Co**
12. **Unfinished Business:**
 - (a) **ALFA settlement**
 - (b) *Schedule Education Session for October*
13. **New Business:**
14. **Motion to adjourn**