

# ***REVISED***

## **MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN Rescheduled Regular Board Meeting August 29, 2007 AGENDA**

- 1. Call to order**
- 2. *Hearing of application by Fire Service Driver Ivy Shawn Parden, Mobile Fire Department, for service-connected disability benefits.***
- 3. Approval of minutes – regular meeting of April 25, 2007.**
- 4. Personnel Action Notice of Firefighter Michael J. Lovitte, of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective August 28, 2007.**
- 5. Personnel Action Notice of DROP retirement effective September 1, 2007 submitted by Fire Service Captain Chris O. Austin, Mobile Fire Department. As of August 31, 2007 Captain Austin will be 50 years old and will have served 23.05 years. He has elected the 1000% joint and survivor annuity option with the ‘pop-up’ feature.**
- 6. Invoice No. 003502 dated July 31, 2007 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending July 31, 2007.**
- 7. Invoice No. 32504 dated August 7, 2007 in the amount of \$144.55 submitted by D. Charles Holtz for legal services rendered through June 31, 2007.**
- 8. Approve payment in the amount of \$20,424.00 to LSV Asset Management for professional smid cap income investment services for the quarter ending June 30, 2007.**
- 9. Invoice No. SSgABA430900 dated August 10, 2007 in the amount of \$5,464.39 submitted by State Street Global Advisors for professional index investment management services for the quarter ending June 30, 2007.**
- 10. Approve payment in the amount of \$6,837.25 to Orleans Capital Management for professional fixed income investment services for the quarter ending June 30, 2007.**
- 11. Invoice dated July 23, 2007 in the amount of \$20,571.02 submitted by Evergreen Investments, for professional equity investment services for the quarter ending June 30, 2007.**
- 12. Invoice dated August 7, 2007 in the amount of \$12,085.04, submitted by The Bank of New York, for professional custodial services for the quarter ending June 30, 2007.**
- 13. Invoice dated August 8, 2007 in the amount of \$13,636.28, submitted by Regions Morgan Keegan (AmSouth Bank), for professional custodial services for the quarters ending December 31, 2006 and March 31, 2007.**
- 14. Invoice dated August 6, 2007 in the amount of \$250.00, submitted by Dr. Robert L. Kominek, for disability examination and report of Police Officer Willie G. Demings..**
- 15. Invoice dated August 13, 2007 in the amount of \$250.00, submitted by Dr. Robert L. Kominek, for disability examination and report of Fire Service Driver Ivy Shawn Parden.**
- 16. Approve request of Ms. Berg for registration fee in the amount of \$125.00 to attend a class for the Certified Governmental Accounting Technician Program in Tuscaloosa, AL November 7, 2007.**

**Agenda**  
**August 29, 2007 (Con't.)**

*17. Refunds*

**18. Consultant's Report – Gray & Co.**

**19. Unfinished Business:**

**(a) ALFA Insurance update**

**20. New Business:**

**21. Motion to adjourn**