

REVISED

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN

Regular Board Meeting

January 24, 2007

AGENDA

1. **Call to order**
2. **Personnel Action Notice of Police Corporal Ronald E. Dyal, of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective January 19, 2007.**
3. **Personnel Action Notice of Fire Service Driver James A. Embry, of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective January 31, 2007.**
4. **Personnel Action Notice of Fire Service District Chief William J. Glisson, of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective January 31, 2007.**
5. **Personnel Action Notice of Fire Service Driver William D. Harlan, of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective January 31, 2007.**
6. **Personnel Action Notice of Fire Service Captain Bennett K. Howard, of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective January 31, 2007.**
7. *Personnel Action Notice of Fire Service Driver Robert Ogletree, of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective January 31, 2007.*
8. **Personnel Action Notice of Fire Service Captain Lyle B. Stokley, of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective January 31, 2007.**
9. **Invoice No. 003347 dated December 28, 2006 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending December 31, 2006.**
10. **Approve payment in the amount of \$6,753.93 to Orleans Capital Management for professional fixed income investment services for the quarter ending December 31, 2006.**
11. **Approve payment in the amount of \$952.00 to Westbrook Real Estate for professional real estate management fees for the period October 1, 2006 through December 31, 2006.**
12. **Invoice dated January 11, 2007 in the amount of \$7,070.60, submitted by AmSouth Bank, for professional custodial services for the period ending December 31, 2006.**
13. **Approve payment in the amount of \$22,263.00 to Levine Leichtman Capital Partners, Inc. for call requested for management fees.**
14. *Approve payment in the amount of \$63,247.00 to Ripplewood Partners II, LP for capital call for investment in AirCell and TransIndia Airlines.*
15. *Refunds*

Agenda
January 24, 2007 (Con't.)

16. Consultant's Report – Gray & Co.

17. Unfinished Business:

- (a) ALFA Insurance update**
- (b) Custodian search**

18. New Business:

- (a) Chief Glisson resignation letter*

19. Motion to adjourn