

**The City of Mobile, Alabama  
Police and Firefighters Retirement Plan  
Regular Meeting  
July 22, 2009**

The Board of Trustees for The City of Mobile, Alabama Police and Firefighters Retirement Plan met in regular session at 9:00 a.m. on Wednesday, July 22, 2009 in the City Council Pre-Conference room on the first floor of the south tower of Government Plaza.

Present:

Police Lieutenant Mike Morgan, Chairman  
Ms. Barbara Malkove  
Retired Fire Service Captain Terry Lilley, Vice-Chairman  
Fire Service Captain James Connick  
Mr. Michael Druhan  
Retired Police Sergeant Joe Connick  
Fire Service Captain Bo McLarty  
Ms. Mary Berg, Secretary  
Ms. Debbie Blackburn, Office Assistant III

Absent:

Deputy Police Chief James Barber

Guests:

Fire Service Captain Bryan Lee, Mobile Fire Department  
Fire Service Chief Steve Dean, Mobile Fire Department  
Fire Service Assistant Chief William Pappas, Mobile Fire Department  
Police Officer Ron Wallace, Mobile Police Department  
Fire Service Captain Paul Cumbaa, Mobile Fire Department  
Fire Service Deputy Chief Don Meyers, Mobile Fire Department  
Fire Service Driver Clay McClain, Mobile Fire Department  
Fire Service Deputy Chief Rick Brannon, Mobile Fire Department

The chairman, Lt. Mike Morgan, called the meeting to order at 9:02 a.m.

The chairman presented the **minutes of the regular Board meeting of March 25, 2009**. *On a motion by Captain Connick, seconded by Mr. Lilley, the minutes were approved as written and distributed.*

The chairman presented a **request for death benefits** for the beneficiary of Police Officer Brandon, Sigler, who died June 3, 2009. Nina Gordon is entitled to receive a refund of Mr. Sigler's contributions plus a matching amount up to \$5,000.00. *Mr. Lilley motioned for approval, Capt. Connick seconded the motion, and it carried.*

The chairman presented items 4 through 9 on the agenda for approval. *On a motion by Mr. Connick, seconded by Mr. Druhan, the Board approved the following:*

**Invoice No. 004081 dated June 30, 2009 in the amount of \$5,000.00 submitted by Gray & Company** for investment performance analysis ending June 30, 2009;

**Approve payment in the amount of \$7,659.00, submitted by Levine Leichtman Capital Partners, Inc.,** for call requested for management fees;

**Payment in the amount of \$111.00 to Westbrook Real Estate** for professional real estate management fees for the period April 1, 2009 through June 30, 2009;

**Invoice dated July 11, 2009 in the amount of \$7,036.00 to Ripplewood Partners II, LP** for capital call for management fees through December 31, 2009;

**Invoice dated June 5, 2009 in the amount of \$27,542.44, submitted by Evergreen Investments,** for professional equity investment services for the quarters ending March 31 and June 30, 2009;

**Request of Captain Connick for reimbursement in the amount of \$247.40** for his airline expense for the Guns and Hoses Conference on September 13 through 15, 2009 in San Diego, CA; and

**Invoice No. 40302 in the amount of \$350.00 submitted by Ronald P. Davis** for legal services through June 30, 2009.

The secretary provided each Board member with a list of the **requests for refund**. *On a motion by Capt. Connick seconded by Mr. Lilley, the Board approved refunds totaling \$1,805.99 as follows:*

<i>David R. Evans</i>	<i>\$1,162.76</i>
<i>Robert A. Wager</i>	<i>453.15</i>
<i>Allen Z. Wright</i>	<i>190.08</i>
<i>Total Refunds</i>	<i>\$1,805.99</i>

**Unfinished business:**

- The chairman presented the Benefits Comparison Spreadsheet prepared, at the Board's request, by Ms. Berg and Ms. Westerberg.
- *Capt. Connick motioned to have the Pension Finance Committee meet with the City Council Finance Committee regarding the 1% business license increase, Capt. McLarty seconded the motion. However the motion and second were withdrawn when Ms. Malkove requested that the Board delay action until she had the opportunity to discuss the issue with Assistant City Attorney Florence Kessler.*
- *The Board requested that Ms. Pat Aldrich, City Comptroller, be invited to the next meeting regarding monies owed to the Plan by the City.*

*There being no further business to come before the Board, on a motion by Mr. Lilley, and seconded by Captain Connick, the meeting adjourned at approximately 9:45 a.m.*

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*Michael Morgan, Chairman*

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*Mary A. Berg, Secretary*