

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**  
**Regular Board Meeting**  
**August 25, 2010**  
**AGENDA**

1. **Call to order**
2. **Approval of minutes – regular meeting of July 28, 2010.**
3. **Personnel Action Notice of DROP retirement effective September 1, 2010 submitted by Fire Service Driver Arthur E. McPhail Mobile Fire Department. As of August 31, 2010 Driver McPhail will be 52 years old and will have served 27.42 years. He has elected the maximum option with no survivor annuity.**
4. **Personnel Action Notice of DROP retirement effective September 1, 2010 submitted by Fire Service Captain Kenneth R. Tillman Mobile Fire Department. As of August 31, 2010 Captain Tillman will be 50years old and will have served 25.48 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
5. **Invoice No. 004440 dated July 29, 2010 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending July 31, 2010.**
6. **Invoice dated July 22, 2010 in the amount of \$15,320.14 submitted by Advisory Research, Inc. for professional smid cap income investment services for the period ending July 31, 2010.**
7. **Invoice dated July 15, 2010 in the amount of \$16,923.20 submitted by Evergreen Investments (Wells Capital Management), for professional equity investment services for the quarter ending June 30, 2010.**
8. **Invoice dated August 10, 2010 in the amount of \$5,320.95 submitted by Evergreen Investments (Wells Capital Management), for professional equity investment services for the quarter ending September 30, 2010. (Terminated)**
9. **Invoice dated July 26, 2010 in the amount of \$8,910.71, submitted by The Bank of New York, for professional custodial services for the quarter ending June 30, 2010.**
10. **Approve request of Ms. Cochran for travel expenses in the amount of \$1,514.79 to attend NAPPA conference in Asheville, NC June 22-25, 2010.**
11. **Refunds**
12. **Consultants Report**

**13. Unfinished Business:**

**14. New Business:**

**15. Motion to adjourn**