

# ***PLEASE POST***

## **MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**

### **Regular Board Meeting**

**October 27, 2010**

### **AGENDA**

1. **Call to order**
2. **Approval of minutes – regular meeting of September 22, 2010.**
3. **Personnel Action Notice of DROP retirement effective November 1, 2010 submitted by Fire Service Driver James A. Franklin, III, Mobile Fire Department. As of October 31, 2010 Driver Franklin will be 51 years old and will have served 24.41 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
4. **Personnel Action Notice of DROP retirement effective November 1, 2010 submitted by Police Corporal Travis C. Roberts Mobile Police Department. As of October 31, 2010 Corporal Roberts will be 55 years old and will have served 30.09 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
5. **Personnel Action Notice of DROP retirement effective November 1, 2010 submitted by Police Lieutenant Bruce A. Yunker Mobile Police Department. As of October 31, 2010 Lieutenant Yunker will be 50 years old and will have served 30.05 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
6. **Invoice No. 004498 dated September 30, 2010 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending September 30, 2010.**
7. **Approve payment in the amount of \$89.00 to Westbrook Real Estate for professional real estate management fees for the period July 1, 2010 through September 30, 2010.**
8. **Approve payment in the amount of \$70,000.00 to Permal Capital Management for capital call for current investment.**
9. **Invoice dated May 12, 2010 in the amount of \$9,180.70, submitted by The Bank of New York, for professional custodial services for the quarter ending March 30, 2010.**
10. **Approve request of Ms. Berg for travel expenses in the amount of \$89.87 to attend Roberts Rules of Order Class that was held at UNA in Florence, AL on September 23, 2010.**
11. **Refunds**
12. **Consultants Report**

**13. Unfinished Business:**

- a. Recommendation from committee on RFP responses**

**14. New Business:**

**15. Motion to adjourn**