

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**  
**Regular Board Meeting**  
**September 22, 2010**  
**AGENDA**

1. Call to order
2. Approval of minutes – regular meeting of August 25, 2010.
3. Personnel Action Notice of DROP retirement effective October 1, 2010 submitted by Chief Deputy Chief Lester Hargrove, Jr. Mobile Police Department. As of September 30, 2010 Chief Hargrove will be 72 years old and will have served 38.53 years. He has elected the 50% joint and survivor annuity option with the ‘pop-up’ feature.
4. Personnel Action Notice of Police Communications Officer Frances J. Agnew of her intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective October 1, 2010.
5. Invoice No. 004470 dated August 31, 2010 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending August 31, 2010.
6. Invoice No. SSgABA935013 dated August 16, 2010 in the amount of \$4,632.61 submitted by State Street Global Advisors for professional index investment management services for the quarter ending June 30, 2010.
7. Approve payment in the amount of \$45,000.00 to Levine Leichtman Capital Partners, Inc. for capital call for current investment.
8. Approve request of Mr. Lilley for registration fee in the amount of \$149.00 to attend Roberts Rules of Order Class to be held at UNA in Florence, AL on September 23, 2010.
9. Approve request of Ms. Berg for registration fee in the amount of \$149.00 to attend Roberts Rules of Order Class to be held at UNA in Florence, AL on September 23, 2010.
10. Refunds
11. Consultants Report
12. Unfinished Business:
13. New Business:
14. Motion to adjourn