

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
April 28, 2010
AGENDA

- 1. Call to order**
- 2. Approval of minutes – regular meetings of January 27, February 24 and March 24, 2010.**
- 3. Personnel Action Notice of DROP retirement effective May 1, 2010 submitted by Firefighter Karl Ladnier Mobile Fire Department. As of April 30, 2010 Firefighter Ladnier will be 55 years old and will have served 21.19 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 4. Personnel Action Notice of DROP retirement effective May 1, 2010 submitted by Fire Service Driver Stanley M. Nations Mobile Fire Department. As of April 30, 2010 Driver Nations will be 56 years old and will have served 21.19 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 5. Personnel Action Notice of DROP retirement effective May 1, 2010 submitted by Fire Service Inspector Timothy G. Smith Mobile Fire Department. As of April 30, 2010 Inspector Smith will be 60 years old and will have served 34.58 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 6. Personnel Action Notice of DROP retirement effective May 1, 2010 submitted by Fire Service District Chief Robert P. Thornton, Jr. Mobile Fire Department. As of April 30, 2010 District Chief Thornton will be 56 years old and will have served 32.47 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 7. Personnel Action Notice of DROP retirement effective May 1, 2010 submitted by Police Sergeant Mark S. Ward Mobile Police Department. As of April 30, 2010 Sergeant Ward will be 57 years old and will have served 35.07 years. He has elected the 100% joint and survivor annuity option without the ‘pop-up’ feature.**
- 8. Personnel Action Notice of DROP retirement effective May 1, 2010 submitted by Communications Officer Brenda S. Wilks Mobile Police Department. As of April 30, 2010 Officer Wilks will be 53 years old and will have served 30.14 years. She has elected the 50% joint and survivor annuity option with the ‘pop-up’ feature.**
- 9. Invoice No. 004318 dated March 30, 2010 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending March 31, 2010.**
- 10. Invoice No. SSgABA847326 dated March 15, 2010 in the amount of \$3,438.07 submitted by State Street Global Advisors for professional index investment management services for the quarter ending December 31, 2009.**
- 11. Invoice No. SSgABA802980 dated November 13, 2009 in the amount of \$1,232.53 submitted by State Street Global Advisors for professional index investment management services for the quarter ending September 30, 2009.**

Agenda
April 28, 2010 (Con't.)

12. Invoice No. 009-0310 dated March 1, 2010 in the amount of \$14,325.00 submitted by Southern Actuarial Services Company, Inc. for actuarial valuation as of October 1, 2009 and a special studies report requested by the Board.

13. Invoice No 73616 dated October 28, 2009 in the amount of \$68.02 submitted by ProLegal Copies (Ms. Cochran) for copies for education session with Mr. Klausner.

14. Refunds

15. Unfinished Business:

(a) 2009 Actuary Report

16. New Business:

17. Motion to adjourn