

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
February 23, 2011
AGENDA

1. **Call to order**
2. **Approval of minutes – regular meeting of January 26, 2011.**
3. **Personnel Action Notice of DROP retirement effective March 1, 2011 submitted by Fire Service Captain Paul A. Cumbaa Mobile Fire Department. As of February 28, 2011 Captain Cumbaa will be 55 years old and will have served 27.41 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
4. **Invoice No. 004631 dated January 31, 2011 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending January 31, 2011.**
5. **Invoice dated February 1, 2011 in the amount of \$19,113.08 submitted by Advisory Research, Inc. for professional smid cap income investment services for the period ending December 31, 2010.**
6. **Approve payment in the amount of \$7,760.02 to Orleans Capital Management for professional fixed income investment services for the quarter ending December 31, 2010.**
7. **Invoice No. 25981 dated January 31, 2011 in the amount of \$2,387.00 submitted by Patricia K. Keesler, Attorney for legal services rendered through January 31, 2011.**
8. **Refunds**
9. **Consultants Report**
10. **Presentation of Actuarial Valuation as of October 1, 2010 - Mr. Chuck Carr.**
11. **Unfinished Business:**
12. **New Business:**
13. **Motion to adjourn**