

PLEASE POST

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN

Regular Board Meeting

February 24, 2010

AGENDA

- 1. Call to order**
- 2. Approval of minutes – regular meetings of December 16, 2009 (tabled at January meeting) and January 27, 2010.**
- 3. Personnel Action Notice of DROP retirement effective March 1, 2010 submitted by Deputy Fire Service Chief Richard F. Brannon Mobile Fire Department. As of February 28, 2010 Deputy Chief Brannon will be 53 years old and will have served 31.73 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 4. Personnel Action Notice of Firefighter Steven W. Ganus, of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective February 23, 2010.**
- 5. Invoice No. 004269 dated January 29, 2010 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending January 31, 2010.**
- 6. Invoice dated January 28, 2010 in the amount of \$15,759.77 submitted by Advisory Research, Inc. for professional smid cap income investment services for the period ending December 31, 2009.**
- 7. Refunds**
- 8. Presentation of Actuarial Valuation as of October 1, 2008 - Mr. Chuck Carr.**
- 9. Consultant's Report – Gray & Co.**
- 10. Unfinished Business:**
- 11. New Business:**

- 12. Motion to adjourn**

Agenda
February 24, 2010 *(Con't.)*