

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**  
**Regular Board Meeting**  
**January 26, 2011**  
**AGENDA**

1. **Call to order**
2. **Approval of minutes – regular meeting of December 15, 2010.**
3. **Personnel Action Notice of DROP retirement effective February 1, 2011 submitted by Police Officer Diana C. Chapman Mobile Police Department. As of January 31, 2011 Officer Chapman will be 56 years old and will have served 27.18 years. She has elected the maximum option with no benefits due a survivor.**
4. **Personnel Action Notice of DROP retirement effective February 1, 2011 submitted by Police Sergeant Ronal G. Yokley Mobile Police Department. As of January 31, Sergeant Yokley will be 52 years old and will have served 29.07 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
5. **Personnel Action Notice submitted by Police Lieutenant Michael W. Morgan Mobile Police Department, of his intent to retire effective January 15, 2011 with benefits deferred to December 30, 2034 at which time he will be 65 years of age. Lieutenant Morgan has served 18.27 years entitling him to retirement benefits on the basis of 45.68% of his final average salary.**
6. **Personnel Action Notice submitted by Police Corporal Jackie L. Quinnie Mobile Police Department, of his intent to retire effective January 21, 2011 with benefits deferred to December 25, 2017 at which time he will be 55 years of age. Corporal Quinnie has served 20.11 years entitling him to retirement benefits on the basis of 50.25% of his final average salary.**
7. **Invoice No. 004587 dated December 31, 2010 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending December 31, 2010.**
8. **Approve payment in the amount of \$76.00 to Westbrook Real Estate for professional real estate management fees for the period October 1, 2010 through December 31, 2010.**
9. **Approve payment in the amount of \$13,895.00 to Levine Leichtman Capital Partners, Inc. for capital call for management fees for the period January 15, 2011 through July 14, 2011.**
10. **Approve payment in the amount of \$1,638.00 to DLJ Real Estate for professional real estate management fees for the period July 1, 2010 through December 31, 2010.**
11. **Letter of resignation from Board Trustee Mike Morgan to be effective December 28, 2010.**
12. **Refunds**
13. **Consultants Report**

**Agenda**  
**December 15, 2010 (Con't.)**

**14. Unfinished Business:**

**15. New Business:**

**16. Motion to adjourn**