PLEASE POST

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

- 1. Call to order
- 2. Approval of minutes regular meeting of June 23, 2010.
- 3. Personnel Action Notice of DROP retirement effective August 1, 2010 submitted by Police Corporal Luther M. McCoy Mobile Police Department. As of July 31, 2010 Corporal McCoy will be 61 years old and will have served 24.01 years. He has elected the 100% joint and survivor annuity option with no 'pop-up' feature.
- 4. Invoice No. 004404 dated June 30, 2010 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending June 30, 2010.
- 5. Approve payment in the amount of \$7,649.98 to Orleans Capital Management for professional fixed income investment services for the quarter ending June 30, 2010.
- Approve payment in the amount of \$1,632.00 to DLJ Real Estate for professional real estate management fees for the period January 1, 2010 through June 30, 2010.
- 7. Approve payment in the amount of \$88.00 to Westbrook Real Estate for professional real estate management fees for the period April 1, 2010 through June 30, 2010.
- 8. Approve payment in the amount of \$15,133.00 to Levine Leichtman Capital Partners, Inc. for call requested for management fees.
- 9. Refunds
- 10. Consultants Report
- 11. Unfinished Business:
- (a) Request for Ms. Beth Marietta Lyons to attend
- (b) Request for Ms. Pat Aldrich, Comptroller to attend
- 12. New Business:
- 13. Motion to adjourn