

PLEASE POST

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
June 23, 2010
AGENDA

1. **Call to order**
2. **Elect Chairman and Vice Chairman to serve through June 11, 2011.**
3. **Approval of minutes – regular meeting of May 26, 2010.**
4. **Personnel Action Notice of DROP retirement effective July 1, 2010 submitted by Fire Service Inspector Nicky D. Boren Mobile Fire Department. As of June 30, 2010 Inspector Boren will be 59 years old and will have served 20.04 years. He has elected the 100% joint and survivor annuity option with no ‘pop-up’ feature.**
5. **Personnel Action Notice of DROP retirement effective July 1, 2010 submitted by Firefighter Timothy S. Pelfrey Mobile Fire Department. As of June 30, 2010 Firefighter Pelfrey will be 63 years old and will have served 20.04 years. He has elected the maximum option with no survivor annuity option.**
6. **Invoice No. 004377 dated May 28, 2010 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending May 31, 2010.**
7. **Invoice dated April 19, 2010 in the amount of \$19,046.01 submitted by Wells Capital Management (formerly Evergreen Investments), for professional equity investment services for the quarter ending March 31, 2010.**
8. **Approve payment in the amount of \$1,039,861.35 to Timberland Investment Resources for call requested for current investment.**
9. **Refunds**
10. **Consultants Report**
11. **Unfinished Business:**
12. **New Business:**
13. **Motion to adjourn**