

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
March 24, 2010
AGENDA

- 1. Call to order**
- 2. Approval of minutes – regular meeting of December 16, 2009. Tabled at January and February meeting.**
- 3. Personnel Action Notice of DROP retirement effective April 1, 2010 submitted by Firefighter James R. Watkins Mobile Fire Department. As of March 31, 2010 Firefighter Watkins will be 54 years old and will have served 28.59 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 4. Approve widow benefits in the amount of \$150.00 per month for Doris F. Jackson, widow of retired Fire Captain Willis B. Jackson, who retired January 1, 1979 and died January 18, 2010.**
- 5. Invoice No. 004294 dated February 26, 2010 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending February 28, 2010.**
- 6. Invoice No. SSgABA802980 dated November 13, 2009 in the amount of \$1,232.53 submitted by State Street Global Advisors for professional index investment management services for the quarter ending September 30, 2009.**
- 7. Invoice No. 009-0310 dated March 1, 2010 in the amount of \$14,325.00 submitted by Southern Actuarial Services Company, Inc. for actuarial valuation as of October 1, 2009 and a special studies report requested by the Board.**
- 8. Refunds**
- 9. Unfinished Business:**
 - (a) 2009 Actuary Report**
- 10. New Business:**
- 11. Motion to adjourn**

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March 24, 2010 *(Con't.)*