

All Day Education Session Five Rivers

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN

Regular Board Meeting

October 28, 2009

AGENDA

1. Call to order
2. Approval of minutes – regular meetings of July 22, 2009, August 26, 2009 and September 23, 2009.
3. Personnel Action Notice of Police Lieutenant Matthew G. Brannan, of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective October 31, 2009.
4. Personnel Action Notice of Fire Service Captain George F. Watson, Jr., of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective October 10, 2009.
5. Invoice No. 004161 dated September 30, 2009 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending September 30, 2009.
6. Approve payment in the amount of \$30,000.00 to Levine Leichtman Capital Partners, Inc. for capital call for current investment.
7. Approve payment in the amount of \$103.00 to Westbrook Real Estate for professional real estate management fees for the period July 1, 2009 through September 30, 2009.
8. Request of Captain Connick for reimbursement in the amount of \$1,241.54 for his travel expenses for the Guns and Hoses Conference for September 13 – 15, 2009 in San Diego, CA.
9. Request of Mr. Lilley for reimbursement in the amount of \$1,353.54 for his travel expenses for the Guns and Hoses Conference for September 13 – 15, 2009 in San Diego, CA.
10. Request of Captain McLarty for reimbursement in the amount of \$1,257.29 for his travel expenses for the Guns and Hoses Conference for September 13 – 15, 2009 in San Diego, CA.
11. Request of Lieutenant Morgan for reimbursement in the amount of \$1,216.04 for his travel expenses for the Guns and Hoses Conference for September 13 – 15, 2009 in San Diego, CA.
12. Refunds
13. Unfinished Business:
14. New Business:
15. Motion to adjourn