

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
April 22, 2009
AGENDA

1. **Call to order**
2. **Personnel Action Notice of DROP retirement effective May 1, 2009 submitted by Police Communications Officer Frances J. Agnew, Mobile Police Department. As of April 30, 2009 Officer Agnew will be 60 years old and will have served 35.12 years. She has elected the 50% joint and survivor annuity option with the 'pop-up' feature.**
3. *Personnel Action Notice of retirement effective May1, 2009 submitted by Police Sergeant David E. Turppa, Mobile Police Department. As of April 30, 2009 Sergeant Turppa will be 53 years old and will have served 25.77 years. He has elected the 50% joint and survivor annuity option with the 'pop-up' feature.*
4. **Invoice No. 003999 dated March 27, 2009 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending February 28, 2009.**
5. **Approve payment in the amount of \$46,500.00 to Levine Leichtman Capital Partner, Inc. for requested for current investment.**
6. **Approve payment in the amount of \$128.00 to Westbrook Real Estate for professional real estate management fees for the period January 1, 2009 through March 31, 2009.**
7. **Invoice No. 009-0409 dated April 2, 2009 in the amount of \$825.00 submitted by Southern Actuarial Services Company, Inc. for a special studies report requested by the Board.**
8. **Invoice No. 39765 dated March 31, 2009 in the amount of \$765.00 submitted by Ronald P. Davis for legal services rendered through March 31, 2009.**
9. **Request of Ms. Blackburn for reimbursement in the amount of \$156.55 for travel expenses incurred while attending the Certified Government Accounting Technician Program in Tuscaloosa, AL April 8-9, 2009.**
10. **Approve request of Ms. Black burn for registration fee in the amount of \$150.00 to attend a class for the Certified Governmental Accounting Technician Program in Tuscaloosa, AL June 11, 2009.**
11. **Refunds**
12. **Consultant's Report – Gray & Co**
13. **Unfinished Business:**
 - (a) **ALFA settlement**
 - (b) **Actuarial Report October 1, 2008**
 - (c) **Report from CSSC Investment Advisory Services**
14. **New Business:**

15. Motion to adjourn