

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
April 23, 2008
AGENDA

1. **Call to order**
2. **Financial statement - Month of February, 2008.**
3. **Approve widow benefits in the amount of \$150.00 per month for Norma J. Stowe, widow of retired Police Major Wendell E. Stowe, who retired March 1, 1976 and died February 29, 2008.**
4. **Invoice No. 003681 dated March 28, 2008 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending March 31, 2008.**
5. **Approve payment in the amount of \$196.00 to Westbrook Real Estate for professional real estate management fees for the period January 1, 2008 through March 31, 2008.**
6. **Invoice No. 458249 dated March 31, 2008 in the amount of \$315.00 submitted by D. Charles Holtz for legal services rendered through February, 2008.**
7. **Invoice No. 460972 dated April 10, 2008 in the amount of \$4,795.00 submitted by D. Charles Holtz for legal services rendered through March, 2008.**
8. *Invoice dated April 10, 2008 in the amount of \$18,471.31 submitted by Evergreen Investments, for professional equity investment services for the quarter ending March 31, 2008.*
9. *Invoice dated April 17, 2008 in the amount of \$16,122.00 submitted by Transamerica Investment Management for professional smid cap income investment services for the quarter ending June 30, 2008.*
10. **Request of Ms. Berg for reimbursement in the amount of \$48.08 for travel expenses incurred while attending the Certified Governmental Accounting Technician Program in Tuscaloosa, AL April 2, 2008.**
11. **Approve request of Ms. Berg for registration fee in the amount of \$150.00 to attend a class for the Certified Governmental Accounting Technician Program in Tuscaloosa, AL June 4, 2008.**
12. **Refunds**
13. *Consultant's Report – Gray & Co.*
14. **Unfinished Business:**
 - (a) **Hiring Police Department Forensic Employee under RSA**
 - (b) **Response for Ms. Chambers request**

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15. New Business:

16. Motion to adjourn