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

1. Call to order


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


14. Unfinished Business:

   (a) Hiring Police Department Forensic Employee under RSA
   (b) Response for Ms. Chambers request
Agenda
April 23, 2008  (Cont.)

15. New Business:

16. Motion to adjourn