

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**  
**Regular Board Meeting**  
**December 17, 2008**  
**AGENDA**

1. **Call to order**
2. **Approval of minutes – regular meeting of November 19, 2008.**
3. **Financial statement - Month of September, 2008.**
4. **Personnel Action Notice of Fire Service Captain Roger Frazier, of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective December 31, 2008.**
5. **Personnel Action Notice of Fire Service Inspector Gerald W. Hatch, of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective December 31, 2008.**
6. **Personnel Action Notice of Fire Service Inspector Howard L. Ollhoft, Jr., of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective November 30, 2008.**
7. **Personnel Action Notice of Police Corporal John D. Perkins, of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective December 31, 2008.**
8. *Personnel Action Notice of retirement effective December 15, 2008 submitted by Police Corporal Cynthia Coleman, Mobile Police Department. As of January 2, 2009 Corporal Coleman will be 50 years old and will have served 26.12 years. She has elected the 50% joint and survivor annuity option with the 'pop-up' feature.*
9. **Invoice No. 003887 dated November 26, 2008 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending November 30, 2008.**
10. **Approve payment in the amount of \$625,142.29 to Timberland Investment Resources for call requested for current investment.**
11. **Invoice No. SSgABA627224 dated November 24, 2008 in the amount of \$1,826.98 submitted by State Street Global Advisors for professional index investment management services for the quarter ending September 30, 2008.**
12. **Approve payment in the amount of \$291,523.00 to Ripplewood Partners II, LP for capital call for current investment.**
13. *Invoice No. 009-1208 dated December 12, 2008 in the amount of \$400.00 submitted by Southern Actuarial Services Company, Inc. for a special studies report requested by the Board.*
14. **Invoice summary dated October 29, 2008 in the amount of \$6,473.84 submitted by D. Charles Holtz for legal services rendered through May 31, 2008.**

**15. Refunds**

**16. Unfinished Business:**

- (a) Request from Police Captain Amelia Brown**
- (b) Private Letter Ruling for Heart & Lung  
Disability Retirees Update**
- (c) Legislative Delegation Letter Update**
- (d) Board Members Pictures for Web Site**

**17. New Business:**

- (a) Mr. Lilley information received at conference**

**18. Motion to adjourn**