

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

1. Call to order
2. Approval of minutes – regular meeting of November 28, 2007.
3. Financial statement - Month of November, 2007.
4. Personnel Action Notice of Fire Service Driver Ellis Boldon, of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective January 31, 2008.
5. Personnel Action Notice of Police Corporal Randal W. Smith, of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective January 31, 2008.
6. Personnel Action Notice of DROP retirement effective February 1, 2008 submitted by Police Corporal Gregory S. Camilleri, Mobile Police Department. As of January 31, 2008 Corporal Camilleri will be 50 years old and will have served 30.10 years. He has elected the 100% joint and survivor annuity option with the 'pop-up' feature.
7. Invoice No. 003617 dated December 28, 2007 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending December 31, 2007.
8. Invoice No. 34125 dated January 4, 2008 in the amount of \$17.50 submitted by D. Charles Holtz for legal services rendered through November 9, 2007.
9. Approve payment in the amount of \$198.00 to Westbrook Real Estate for professional real estate management fees for the period October 1, 2007 through December 31, 2007.
10. Approve payment in the amount of \$24,087.00 to Levine Leichtman Capital Partners, Inc. for call requested for management fees.
11. Approve payment in the amount of \$42,461.00 to Ripplewood Partners II, LP for capital call for current investment and management fees.
12. *Invoice dated January 15, 2008 in the amount of \$21,934.80 submitted by Evergreen Investments, for professional equity investment services for the quarter ending December 31, 2007.*
13. Request of Ms. Berg for reimbursement in the amount of \$50.05 for travel expenses incurred while attending the Certified Governmental Accounting Technician Program in Tuscaloosa, AL January 16, 2008.
14. 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 April 2, 2008.
15. Refunds
16. Consultant's Report – Gray & Co.

**Agenda**  
**January 23, 2008** *(Con't.)*

**17. Unfinished Business:**

**18. New Business:**

**19. Motion to adjourn**