

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

1. Call to order
2. Approval of minutes – regular meeting of April 23, 2008.
3. Financial statement - Month of May, 2008.
4. Personnel Action Notice of retirement effective August 1, 2008 submitted by Community Resource Officer Emily T. Carmoney, Mobile Police Department. As of July 31, 2008 Officer Carmoney will be 64 years old and will have served 30.12 years. She has elected the maximum option with no benefits due to a survivor.
5. Personnel Action Notice of retirement effective July 19, 2008 submitted by Police Corporal Richard N. Wiggins, Mobile Police Department. As of July 18, 2008 Corporal Wiggins will be 52 years old and will have served 25.79 years. He has elected the maximum option with no benefits due to a survivor.
6. Invoice No. 003754 dated June 27, 2008 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending June 30, 2008.
7. Approve payment in the amount of \$194.00 to Westbrook Real Estate for professional real estate management fees for the period April 1, 2008 through June 30, 2008.
8. Approve payment in the amount of \$41,545.00 to Permal Capital Management for call requested for current investment.
9. Approve payment in the amount of \$4,461.00 to Levine Leichtman Capital Partners, Inc. for call requested for management fees.
10. Approve payment in the amount of \$8,327.00 to Ripplewood Partners II, LP for capital call for management fees.
11. *Invoice dated July 16, 2008 in the amount of \$19569.00 submitted by Transamerica Investment Management for professional smid cap income investment services for the quarter ending September 30, 2008.*
12. *Invoice dated July 9, 2008 in the amount of \$19,543.60 submitted by Evergreen Investments, for professional equity investment services for the quarter ending June 30, 2008.*
13. *Request of Ms. Cochran for reimbursement in the amount of \$782.00 for NAPPA conference in Boston, MA on June 24-27, 2008.*
14. *Refunds*

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

15. Unfinished Business:

16. New Business:

17. Motion to adjourn