

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**  
**Regular Board Meeting**  
**November 19, 2008**  
**AGENDA**

1. Call to order
2. Disability Hearing Police Officer Merrick J. Taylor, Jr.
3. Approval of minutes – regular meeting of October 22, 2008.
4. Financial statement - Month of August, 2008 (Held over from last meeting).
5. Personnel Action Notice submitted by Police Lieutenant James K. Thompson, Mobile Police Department, of his intent to retire effective November 18, 2008 with benefits deferred to March 28, 2012 at which time he will be 50 years of age. Lieutenant Thompson has served 23.01 years entitling him to retirement benefits on the basis of 57.53% of his final average salary.
6. Personnel Action Notice of retirement effective November 8, 2008 submitted by Police Community Resource Officer Alma Rembert, Mobile Police Department. As of November 7, 2008 Officer Rembert will be 61 years old and will have served 25.11 years. She has elected the maximum option with no benefits due to a survivor.
7. Invoice No. 003864 dated October 31, 2008 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending October 31, 2008.
8. Approve payment in the amount of \$7,131.72 to Orleans Capital Management for professional fixed income investment services for the quarter ending September 30, 2008.
9. Invoice dated November 4, 2008 in the amount of \$9,949.97, submitted by The Bank of New York, for professional custodial services for the quarter ending September 30, 2008.
10. Invoice for annual dues in the amount of \$600.00 for membership in the Florida Public Pension Trustees Association (FPPTA) for the year 2009.
11. Invoice dated November 6, 2008 in the amount of \$250.00, submitted by Springhill Physician Practices (Dr. Blessey), for disability examination and report of Police Officer Merrick J. Taylor, Jr.
12. Request of Ms. Blackburn for reimbursement in the amount of \$183.67 for travel expenses incurred while attending the Certified Governmental Accounting Technician Program in Tuscaloosa, AL November 5, 2008.
13. Approve request of Ms. Blackburn for registration fee in the amount of \$150.00 to attend a class for the Certified Governmental Accounting Technician Program in Tuscaloosa, AL January 14, 2009.

**Agenda**

**November 19, 2008 (Con't.)**

**14. Request of Mr. Lilley for reimbursement in the amount of \$2,129.27 for travel expenses incurred while attending the Financial Research Associates Made In America Autumn Workshop in Las Vegas, NV on October 1 – 4, 2008.**

**15. Approve payment in the amount of \$184,300.56 to Timberland Investment Resources for call requested for current investment.**

**16. Refunds**

**17. Consultant's Report – Gray & Co.**

**18. Unfinished Business:**

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

**19. New Business:**

**20. Motion to adjourn**