

REVISED

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN Rescheduled Regular Board Meeting December 19, 2007 AGENDA

1. Call to order
2. Approval of minutes – regular meeting of November 28, 2007.
3. Financial statement - Month of October, 2007.
4. Personnel Action Notice of Fire Service Driver Robert D. Brown, of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective December 31, 2007.
5. *Personnel Action Notice of Police Corporal Lawrence H. Jernigan, Jr., of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective December 28, 2007.*
6. Personnel Action Notice of retirement effective December 8, 2007 submitted by Communication Officer Virginia P. Bettis, Mobile Fire Department. As of December 7, 2007 Officer Bettis will be 58 years old and will have served 23.93 years. She has elected the 50% joint and survivor annuity option without the ‘pop-up’ feature.
7. Personnel Action Notice of retirement effective December 28, 2007 submitted by Police Corporal Charles E. Simmons, Jr., Mobile Police Department. As of December 12, 2007 Corporal Simmons will be 56 years old and will have served 24.42 years. He has elected the 50% joint and survivor annuity option with the ‘pop-up’ feature.
8. Personnel Action Notice of retirement effective December 13, 2007 submitted by Police Captain John S. McLain, Mobile Police Department. As of December 27, 2007 Captain McLain will be 53 years old and will have served 26.68 years. He has elected the maximum benefits with no benefits due a survivor.
9. Invoice No. 003593 dated November 29, 2007 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending November 30, 2007.
10. Approve payment in the amount of \$2,646.00 to Hicks, Muse, Tate & Furst for 2008 partnership fees.
11. *Invoice for annual dues in the amount of \$390.00 for membership in the National Association of Public Pension Attorneys (NAPPA) for the year 2008.*
12. Approve purchase of prior service for Police Officer Frederick M. Freeman, Mobile Police Department. Officer Freeman has presented 2 checks totaling \$22,423.87 to purchase prior service for the period March 15, 1997 through July 13, 2007. Officer Freeman will be credited with 10 years, 3 months and 28 days.
13. Refunds
14. Consultant's Report – Gray & Co.
15. Unfinished Business:
 - (a) Retirees contact information

Agenda
December 19, 2007 (Con't.)

16. New Business:

17. Motion to adjourn