

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**  
**Regular Board Meeting**  
**December 15, 2010**  
**AGENDA**

1. Call to order
2. Approval of minutes – regular meeting of November 17, 2010.
3. Personnel Action Notice of DROP retirement effective January 1, 2011 submitted by Fire Service Driver Larry M. Bailey Mobile Fire Department. As of December 31, 2010 Driver Bailey will be 58 years old and will have served 20.25 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.
4. Personnel Action Notice of DROP retirement effective January 1, 2011 submitted by Police Captain Amelia A. Brown Mobile Police Department. As of December 31, 2010 Captain Brown will be 56 years old and will have served 23.62 years. She has elected the maximum option with no benefits due a survivor.
5. Personnel Action Notice of DROP retirement effective January 1, 2011 submitted by Fire Service Captain J. D. Driskell Mobile Fire Department. As of December 31, 2010 Captain Driskell will be 61 years old and will have served 32.87 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.
6. Personnel Action Notice of DROP retirement effective January 1, 2011 submitted by Fire Administrator William C. Hunter Mobile Fire Department. As of December 31, 2010 Administrator Hunter will be 63 years old and will have served 38.62 years. He has elected the 50% joint and survivor annuity option with the ‘pop-up’ feature.
7. Personnel Action Notice of Police Lieutenant Sybil M. Thomas of her intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective January 1, 2011.
8. Personnel Action Notice of retirement effective January 2, 2011 submitted by Fire Service District Chief Melvin Stringfellow, Mobile Fire Department. As of January 1, 2011 District Chief Stringfellow will be 50 years old and will have served 24.66 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.
9. Invoice No. 004561 dated November 30, 2010 in the amount of \$5,000.00 submitted by Gray & Company for investment performance analysis ending November 30, 2010.
10. Invoice dated November 26, 2010 in the amount of \$3,138.16, submitted by The Bank of New York, for professional custodial services for the quarter ending September 30, 2010.
11. Audit adjustment letter from Patricia Aldrich reporting the balance of \$6,325,386.00 is to be transferred to the Fund by March 31, 2011.
12. Refunds
13. Consultants Report

**14. Unfinished Business:**

- a. **Appoint Consultant**
- b. **Discuss paying contributions on military leave that Personnel Board denies and makes employee take unpaid leave of absence.**

**15. New Business:**

**16. Motion to adjourn**