

MOBILE POLICE AND FIREFIGHTERS' RETIREMENT PLAN

Regular Board Meeting

9:30 A.M.

Ninth Floor Pre- Council Room

April 23, 2025

AGENDA

- 1. Call to order.**
- 2. Approval of minutes – regular meeting of March 26, 2025.**
- 3. Personnel Action Notice of Fire Service Driver Clifford E. Hudson, II of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective April 28, 2025.**
- 4. Personnel Action Notice of Police Corporal William L. Thompson of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective April 30, 2025.**
- 5. Approve payment in the amount of \$27,354.00 to Barrow, Hanley, Mewhinney & Strauss, LLC for management fees for April 1, 2025, through June 30, 2025.**
- 6. Approve invoice dated April 3, 2025, in the amount of \$400.00, submitted by D.L. Dyess, M.D., LLC for review of medical records, interview, examination, and preparation of Certification PF008 for Fire Service Captain Joseph L. O'Connor.**
- 7. Approve invoice No. 51143 dated March 26, 2025, in the amount of \$22,500.00 submitted by Mariner Institutional, LLC for consulting services and performance evaluation January, February, and March 2025.**
- 8. Approve payment in the amount of \$13,925.80 to Orleans Capital Management for investment management services for the quarter ending March 31, 2025.**
- 9. Approve invoice No. 3748 dated April 1, 2025, in the amount of \$12,500.00 submitted by Pension Technology Group for April 2025 monthly maintenance, support, and hosting.**
- 10. Refunds**
- 11. Presentation of Actuarial Valuation as of October 1, 2024 – Mr. Chuck Carr.**
- 12. Consultant's Report**
- 13. Unfinished Business:**

Agenda
April 23, 2025 (Con't.)

a. PTG Update

b. Overpayments

14. New Business: Principal Custody Solutions Presentation - Eric Knoll

15. Motion to Adjourn

FYI

Deaths Reported April 2025

Marcine Crawford, Jr.

April 13, 2025

Fire Service Driver