

MOBILE POLICE AND FIREFIGHTERS' RETIREMENT PLAN

Regular Board Meeting

9:30 A.M.

Ninth Floor Pre- Council Room

August 28, 2024

AGENDA

- 1. Call to order.**
- 2. Approval of minutes – regular meeting of July 24, 2024.**
- 3. Personnel Action Notice of DROP retirement effective September 1, 2024, submitted by Fire Service Captain Marty L. Cranford, Mobile Fire Department. As of August 31, 2024, Captain Cranford will be 55 years old and will have served 30.52 years. He has elected the 100% joint and survivor annuity option with the pop-up feature.**
- 4. Personnel Action Notice of DROP retirement effective September 1, 2024, submitted by Police Officer Bobby J. Napier, Mobile Police Department. As of August 31, 2024, Officer Napier will be 57 years old and will have served 26.98 years. He has elected the 50% joint and survivor annuity option with the pop-up feature.**
- 5. Invoice No. 0000YAP71000 dated August 23, 2024, in the amount of \$27,155.22 submitted by Comerica Bank Institutional Trust for Conestoga investment services for the period ending June 30, 2024.**
- 6. Invoice No. 3493 dated August 1, 2024, in the amount of \$12,500.00 submitted by Pension Technology Group for August 2024 software development, support, and hosting.**
- 7. Invoice No. 13749423 dated July 8, 2024, in the amount of \$17,133.62 submitted by Principal Custody Solutions for custodial services for the period ending June 30, 2023.**
- 8. Invoice No. SSGABA4017955 dated July 23, 2024, in the amount of \$8,487.36 submitted by State Street Global Advisors for professional index investment management services for the quarter ending June 30, 2024.**
- 9. Refunds**
- 10. Consultant's Report**
- 11. Unfinished Business:**
 - a. PTG Update**

Agenda
August 28, 2024 (Con't.)

b. Discussion – Tom Johnston’s Disability Claim

c. Death Search Services Follow-Up

12. New Business

13. Motion to Adjourn

FYI

Deaths Reported August 2024

Linda F. Dean	August 18, 2024	Wife of Retired Fire Chief Stephen A. Dean
Linda G. Simmons	July 24, 2024	Wife of Retired Police Corporal Charles E. Simmons
Betty J. Wallace	May 31, 2024	Beneficiary of Retired Firefighter Driver Clyde C. Wallace