#### MOBILE POLICE AND FIREFIGHTERS' RETIREMENT PLAN

# Regular Board Meeting 9:30 A.M.

### Ninth Floor Pre- Council Room February 26, 2025 AGENDA

- 1. Call to order.
- 2. Approval of minutes regular meeting of January 29, 2025.
- 3. Personnel Action Notice submitted by Police Sergeant Curtis D. Dickerson, Mobile Police Department, of his intent to retire effective February 15, 2025. As of February 14, 2025, Sergent Dickerson will be 55 years old and have served 22.89 years. He has elected the 100% joint and survivor annuity option.
- 4. Invoice No. 0001BBRUH000 dated February 23, 2025, in the amount of \$30,788.86 submitted by Comerica Bank Institutional Trust for Conestoga investment services for the period ending December 31, 2024.
- 5. Invoice No. 13758618 dated January 7, 2025, in the amount of \$17,594.97 submitted by Principal Custody Solutions for custodial services for the period ending December 31, 2024.
- 6. Invoice No. 3686 dated February 1, 2025, in the amount of \$12,500.00 submitted by Pension Technology Group for February 2025 monthly maintenance, support, and hosting.
- 7. Refunds
- 8. Consultant's Report
- 9. Unfinished Business:
  - a. PTG Update
  - b. Overpayments
- 10. New Business
  - a. Presentations from Investment Managers: Mavik Capital Management and AgAmerica
- 11. Motion to Adjourn

#### Agenda February 26, 2025 (Con't.)

#### **FYI**

## **Deaths Reported February 2025**

Joe L AldrichFebruary 18, 2025Retired Fire Administrative AssistantGarry E DewrellFebruary 10, 2025Retired Fire Service CaptainKenneth R HagerJanuary 29, 2025Widower of Retired Comm. Ofc. Judy Hager