

MOBILE POLICE AND FIREFIGHTERS' RETIREMENT PLAN
Regular Board Meeting
9:30 A.M.
Ninth Floor Pre- Council Room
January 29, 2025
AGENDA

1. **Call to order.**
2. **Approval of minutes – regular meeting of December 18, 2024.**
3. **Personnel Action Notice submitted by Firemedic Driver Bradley W. Cox, Mobile Fire Department, of his intent to retire effective March 10, 2025. As of March 9, 2025, Driver Cox will be 55 years old and have served 31.86 years. He has elected the 100% joint and survivor annuity option with the pop-up feature.**
4. **Personnel Action Notice of DROP retirement effective February 1, 2025, submitted by Fire Service Driver Sean A. Kenny, Mobile Fire Department. As of January 31, 2025, Driver Kenny will be 56 years old and will have served 30.29 years. He has elected the 100% joint and survivor annuity option with the pop-up feature.**
5. **Personnel Action Notice of DROP retirement effective February 1, 2025, submitted by Deputy Fire Service Chief John D. Young, Jr., Mobile Fire Department. As of January 31, 2025, Deputy Chief Young, will be 66 years old and will have served 42.15 years. He has elected the 100% joint and survivor annuity option with the pop-up feature.**
6. **Approve payment in the amount of \$33,476.00 to Barrow, Hanley, Mewhinney & Strauss, LLC for management fee for January 1, 2025, through March 31, 2025.**
7. **Approve Capital Call for HarbourVest in the amount of \$335,202.00 payable by December 20, 2024.**
8. **Approve invoice No. 50230 dated December 27, 2024, in the amount of \$22,500.00 submitted by Mariner Institutional, LLC for consulting services and performance evaluation October, November, and December 2024.**
9. **Approve payment in the amount of \$13,657.46 to Orleans Capital Management for investment management services for the quarter ending December 31, 2024.**
10. **Approve invoice No. 3664 dated January 1, 2025, in the amount of \$12,500.00 submitted by Pension Technology Group for January 2025 monthly maintenance, support, and hosting.**

Agenda
January 29, 2025 (Con't.)

11. Invoice No. SSGABA4134307 dated January 25, 2025, in the amount of \$8,730.88 submitted by State Street Global Advisors for professional index investment management services for the quarter ending December 31, 2024.

12. Refunds

13. Consultant's Report

14. Unfinished Business:

a. PTG Update

b. Overpayments

15. New Business

16. Motion to Adjourn

FYI

Deaths Reported January 2025

James Marshall

Joseph Dowling

Christopher Berra

December 27, 2024

December 18, 2024

December 25, 2024

Retired Firefighter

Retired Firefighter

Retired Police officer