

MOBILE POLICE AND FIREFIGHTERS' RETIREMENT PLAN
Regular Board Meeting
9:30 A.M.
Ninth Floor Pre- Council Room
July 24, 2024
AGENDA

1. Call to order.
2. Approval of minutes – regular meeting of June 26, 2024.
3. Personnel Action Notice of DROP retirement effective August 1, 2024, submitted by Fire Service Driver Marshall S. Faust, Mobile Fire Department. As of July 31, 2024, Driver Faust will be 61 years old and will have served 21.67 years. He has elected the life annuity option with no benefits payable to a survivor.
4. Personnel Action Notice of Fire Service Driver Randall C. Reed of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective July 31, 2024.
5. Approve payment in the amount of \$30,818.00 to Barrow, Hanley, Mewhinney & Strauss, LLC for management fee for July 1, 2024, through September 30, 2024.
6. Approve Invoice No. 48338 dated June 25, 2024, in the amount of \$22,500.00 submitted by Mariner Institutional, LLC for consulting services and performance evaluation April, May, and June 2024.
7. Approve payment in the amount of \$13,408.36 to Orleans Capital Management for investment management services for the quarter ending June 30, 2024.
8. Invoice No. 3467 dated July 1, 2024, in the amount of \$12,500.00 submitted by Pension Technology Group for July 2024 software development, support, and hosting.
9. Refunds
10. Conestoga Capital Advisors LLC Presentation – Mark Clewett, CFA
11. Consultant's Report
12. Unfinished Business:
 - a. PTG Update
 - b. Discussion – Tom Johnston's disability claim

Agenda
July 24, 2024 (Con't.)

13. New Business

14. Motion to Adjourn

FYI

No Deaths Reported July 2024