

**REVISED**

**MOBILE POLICE AND FIREFIGHTERS' RETIREMENT PLAN**

**Regular Board Meeting**

**9:30 A.M.**

**Ninth Floor Pre- Council Room**

**June 26, 2024**

**AGENDA**

1. Call to order.
2. Approval of minutes – regular meeting of May 22, 2024.
3. Personnel Action Notice of DROP retirement effective July 1, 2024, submitted by Firefighter Miguel A. Izaguirre, Mobile Fire Department. As of June 30, 2024, Firefighter Izaguirre will be 55 years old and will have served 21.58 years. He has elected the life annuity option with no benefits payable to a survivor.
4. Personnel Action Notice of Police Lieutenant Kastrass E. Taylor of her intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective June 30, 2024.
5. Personnel Action Notice of Fire Service Driver Jeffrey D. Turner of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective June 28, 2024.
6. Invoice in the amount of \$3,045.95 submitted by Board Chairman Bryan Lee for travel expenses to attend the 2024 NCPERS Annual Conference and Exhibition.
7. Invoice No. 0000U390Q000 dated June 22, 2024, in the amount of \$27,334.03 submitted by Comerica Bank Institutional Trust for Conestoga investment services for the period ending March 31, 2024.
8. Approve invoice dated June 3, 2024, in the amount of \$200.00 submitted by D.L. Dyess, M.D. LLC for review of medical records, and preparation of summary document for Fire Service Driver Thomas P. Johnston.
9. Invoice No. 3424 dated June 1, 2024, in the amount of \$12,500.00 submitted by Pension Technology Group for June 2024 software development, support, and hosting.
10. Invoice No. SSGABA3954056 dated May 3, 2024, in the amount of \$8,121.31 submitted by State Street Global Advisors for professional index investment management services for the quarter ending March 31, 2024.
11. Refunds

**Agenda**  
**May 22, 2024 (Con't.)**

**12. Consultant's Report**

**13. Unfinished Business:**

**a. PTG Update**

**b. Discussion/Vote on Thomas P. Johnston's disability claim.**

**14. New Business:**

**15. Motion to Adjourn**

**FYI**

**Deaths Reported June 2024**

**Adams, Kenneth D.**

**June 15, 2024**

**Retired Police Officer**