

MOBILE POLICE AND FIREFIGHTERS' RETIREMENT PLAN
Regular Board Meeting
9:30 A.M.
Ninth Floor Pre- Council Room
March 26, 2025
AGENDA

1. Call to order.
2. Approval of minutes – regular meeting of February 26, 2025.
3. Personnel Action Notice of Fire Service Captain James E. Atchison of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective April 28, 2025.
4. Personnel Action Notice submitted by Firemedic Driver Sean E. Maurin, Mobile Fire Department, of his intent to retire effective March 22, 2025, with benefits deferred to May 16, 2054, at which time he will be 65 years of age.
5. Personnel Action Notice of Firemedic Captain Kermit B. Watson of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective March 12, 2025.
6. Approve Capital Call for HarbourVest in the amount of \$283,066.00 payable by March 26, 2025.
7. Approve invoice No. 536157420 dated February 21, 2025, in the amount of \$5,150.00 submitted by MaynardNexsen for professional services rendered through January 31, 2025.
8. Invoice No. 3716 dated March 1, 2025, in the amount of \$12,500.00 submitted by Pension Technology Group for March 2025 monthly maintenance, support, and hosting.
9. Refunds
10. Consultant's Report
11. Unfinished Business:
 - a. PTG Update
 - b. Overpayments
12. New Business

Agenda
March 26, 2025 (Con't.)

a. Conestoga Press Release

13. Motion to Adjourn

FYI
Deaths Reported March 2025

Paul M. Connolly
Gary A. McKinley
Tommie L. Young

March 3, 2025
March 15, 2025
March 4, 2025

Retired Fire Service Driver
Retired Fire Service Driver
Retired Fire Captain