

MOBILE POLICE AND FIREFIGHTERS' RETIREMENT PLAN

Regular Board Meeting

9:30 A.M.

Ninth Floor Pre- Council Room

November 20, 2024

AGENDA

- 1. Call to order.**
- 2. Approval of minutes – regular meeting of October 23, 2024.**
- 3. Personnel Action Notice of Fire Service District Chief John F. Pitt of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective December 30, 2024.**
- 4. Personnel Action Notice of DROP retirement effective January 1, 2025, submitted by Fire Service Driver Alfred D. Patrick, Mobile Fire Department. As of December 31, 2024, Driver Patrick will be 55 years old and will have served 34.53 years. He has elected the 100% joint and survivor annuity option with the pop-up feature.**
- 5. Invoice No. 000014CBGH000 dated November 23, 2024, in the amount of \$28,391.28 submitted by Comerica Bank Institutional Trust for Conestoga investment services for the period ending September 30, 2024.**
- 6. Approve payment in the amount of \$13,900.89 to Orleans Capital Management for investment management services for the quarter ending September 30, 2024.**
- 7. Invoice No. 3577 dated November 1, 2024, in the amount of \$12,500.00 submitted by Pension Technology Group for November 2024 monthly maintenance, support, and hosting.**
- 8. Invoice No. 13753969 dated October 7, 2024, in the amount of \$17,532.65 submitted by Principal Custody Solutions for custodial services for the period ending September 30, 2024.**
- 9. Invoice No. SSGABA4073464 dated October 23, 2024, in the amount of \$8,564.60 submitted by State Street Global Advisors for professional index investment management services for the quarter ending September 30, 2024.**
- 10. Refunds**
- 11. Consultant's Report**
- 12. Unfinished Business:**

Agenda
November 20, 2024 (Con't.)

a. PTG Update

13. New Business

14. Motion to Adjourn

FYI
Deaths Reported November 2024

Elvin Boyington	October 19, 2024	Retired Police Sergeant
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