

OFF SITE BOARD EDUCATION SESSION
MOBILE POLICE AND FIREFIGHTERS' RETIREMENT PLAN
Regular Board Meeting
8:30 A.M.
The National Maritime Museum of the Gulf of Mexico
2nd Floor Classroom
October 23, 2024
AGENDA

1. Call to order.
2. Approval of minutes – regular meeting of September 25, 2024.
3. Personnel Action Notice submitted by Fire Service Captain Albert D. Campbell Jr., Mobile Fire Department, of his intent to retire effective October 19, 2024, with benefits deferred to June 13, 2029, at which time he will be 55 years of age.
4. Personnel Action Notice of Fire Service Driver Daniel F. Davis III of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective October 17, 2024.
5. Approve payment in the amount of \$33,226.00 to Barrow, Hanley, Mewhinney & Strauss, LLC for management fee for October 1, 2024, through December 31, 2024.
6. Approve invoice dated October 7, 2024, in the amount of \$400.00, submitted by D.L. Dyess, M.D. LLC for review of medical records, interview, examination, and preparation of Certification PF008 for Police Officer Matthew D. Shirey.
7. Approve Invoice No. 49306 dated September 24, 2024, in the amount of \$22,500.00 submitted by Mariner Institutional, LLC for consulting services and performance evaluation July, August, and September 2024.
8. Approve payment in the amount of \$60.00 to Cherlina Monteiro for obtaining 4 death certificates from the Mobile County Board of Health on behalf of the Police and Fire Pension Board.
9. Invoice No. 3558 dated October 1, 2024, in the amount of \$12,500.00 submitted by Pension Technology Group for October 2024 monthly maintenance, support, and hosting.
10. Invoice No. INV088700 dated September 30, 2024, in the amount of \$4,500.00 submitted by The Berwyn Group for annual death audit services.

Agenda
October 23, 2024 (Con't.)

11. Refunds

12. Consultant's Report

13. Unfinished Business:

a. PTG Update

14. New Business

15. Motion to Adjourn

FYI

Deaths Reported October 2024

Ardith Carlisle	October 4, 2024	Widow of Retired Firefighter Clarence E. Hall
Donald R. Graham	October 12, 2024	Retired Police Corporal
Arthur F. Lorge	September 29, 2024	Retired Fire Medic Driver