MOBILE POLICE AND FIREFIGHTERS' RETIREMENT PLAN

Regular Board Meeting

9:30 A.M.

Ninth Floor Pre- Council Room September 25, 2024 AGENDA

- 1. Call to order.
- 2. Service-connected disability hearing Police Officer Matthew Shirey.
- 3. Approval of minutes regular meeting of August 28, 2024.
- 4. Approval of minutes special meeting of September 16, 2024
- 5. Personnel Action Notice submitted by Police Officer William N. Byrd, Mobile Police Department, of his intent to retire effective September 27, 2024, with benefits deferred to July 21, 2034, at which time he will be 55 years of age.
- 6. Personnel Action Notice of DROP retirement effective October 1, 2024, submitted by Fire Service Captain Edward A. Lyons II, Mobile Fire Department. As of September 30, 2024, Captain Lyons will be 59 years old and will have served 29.70 years. He has elected the 100% joint and survivor annuity option with the pop-up feature.
- 7. Invoice dated September 17, 2024, in the amount of \$315.00 submitted by NCPERS for membership renewal.
- 8. Invoice No. 3517 dated September 1, 2024, in the amount of \$12,500.00 submitted by Pension Technology Group for September 2024 monthly maintenance, support, and hosting.
- 9. Refunds
- 10. Consultant's Report
- 11. Unfinished Business:
 - a. PTG Update
 - b. Death Search Services Update
- 12. New Business
- 13. Motion to Adjourn

FYI Deaths Reported September 2024

Elizabeth V. Britt	May 3, 2022	Widow of Retired Firefighter Bruce H. Britt
Barbara J. Cochran	July 8, 2024	Retired Police Seargent
Dorothy J. Coley	May 31, 2024	Widow of Retired Police Officer James R. Coley
Gregory S. May	September 16, 2024	Fire Service Captain
Peggy E. Parks	June 3, 2024	Widow of Retired Police Lieutenant David E. Parks
Wynell Sullivan	July 29, 2024	Widow of Retired Patrolman George Sullivan
Jean H. Turner	November 21, 2018	Widow of Retired Firefighter Noah Turner