

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
9:30 A.M.
Ninth Floor Pre-Council Room
April 26, 2023
AGENDA

- 1. Call to order**
- 2. Approval of minutes – regular meeting of March 22, 2023.**
- 3. Personnel Action Notice of Fire Service Driver Lewis R. Butterworth of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective April 22, 2023.**
- 4. Personnel Action Notice submitted by Police Sergeant Michael H. James, Mobile Police Department, of his intent to retire effective May 31, 2023. As of May 30, 2023, Sergeant James will be 58 years old and have served 23.53 years. He has elected the life annuity option with no benefit to a survivor.**
- 5. Personnel Action Notice submitted by Police Sergeant Donovan D. Taylor, Mobile Police Department, of his intent to retire effective May 1, 2023. As of April 30, 2023, Sergeant Taylor will be 55 years old and have served 25.14 years. He has elected the 50% joint and survivor annuity option with the ‘pop-up’ feature.**
- 6. Approve payment in the amount of \$25,958.00 to Barrow, Hanley, Mewhinney & Strauss, LLC for management fee for April 1, 2023, through June 30, 2023.**
- 7. Approve payment in the amount of \$844,625.44 to The City of Mobile for overpayment to the Police and Firefighters Retirement plan for Fiscal Year 2022.**
- 8. Approve payment in the amount of \$12,915.35 to Orleans Capital Management for investment management services for the quarter ending March 31, 2023.**
- 9. Invoice No. 3021 dated April 1, 2023, in the amount of \$12,500.00 submitted by Pension Technology Group for April 2023 software development, support and hosting.**
- 10. Refunds**
- 11. Consultant’s Report**
- 12. Unfinished Business:**
 - a. PTG Update**

Agenda
April 26, 2023 (Con't.)

13. New Business:

14. Motion to adjourn

FYI

Deaths Reported April 2023

Sydney S. Duff 04/19/2023
Voncile H. Thomas 01/29/2023

Retired Fire Service Driver
Widow of Retired Fire Fighter Driver Henry A. Hafler