

MOBILE POLICE AND FIREFIGHTERS' RETIREMENT PLAN
Regular Board Meeting
9:30 A.M.
Ninth Floor Pre- Council Room
August 23, 2023
AGENDA

1. **Call to order.**
2. **Service-connected disability hearing Firefighter John M. Hendrich.**
3. **Approval of minutes – regular meeting of July 26, 2023.**
4. **Personnel Action Notice of DROP retirement effective September 1, 2023, submitted by Police Lieutenant Paul E. Check, Mobile Police Department. As of August 31, 2023, Lieutenant Check will be 59 years old and will have served 25.22 years. He has elected the 50% joint and survivor annuity option with the ‘pop-up’ feature.**
5. **Personnel Action Notice submitted by Police Lieutenant Jeffrey A. Hilburn, Mobile Police Department, of his intent to withdraw his deferred retirement and to resign effective October 1, 2017.**
6. **Personnel Action Notice of Fire Service Driver Jeffrey S. Lee of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective September 30, 2023.**
7. **Personnel Action Notice submitted by Fire Service Captain William C. McClain, Mobile Fire Department, of his intent to retire effective September 6, 2023. As of September 5, 2023, Captain McClain will be 55 years old and have served 30.96 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
8. **Personnel Action Notice of DROP retirement effective September 1, 2023, submitted by Police Corporal Dwayne Patterson, Mobile Police Department. As of August 31, 2023, Corporal Patterson will be 55 years old and will have served 26.98 years. He has elected the life annuity option with benefits payable to a survivor.**
9. **Invoice No. 00007T3Y4000 dated August 23, 2023, in the amount of \$16,791.63 submitted by Comerica Bank Institutional Trust for Conestoga investment services for the period ending June 30, 2023.**
10. **Invoice No. 3107 dated August 1, 2023, in the amount of \$12,500.00 submitted by Pension Technology Group for August 2023 software development, support and hosting.**

Agenda
August 23, 2023 (Con't.)

- 11. Invoice No. 13732755 dated July 14, 2023, in the amount of \$15,713.47 submitted by Principal Custody Solutions for custodial services for the period ending June 30, 2023.**
- 12. Invoice No. SSGABA3786018 dated July 26, 2023, in the amount of \$2,553.79 submitted by State Street Global Advisors for professional midcap index investment management services for the quarter ending June 30, 2023.**
- 13. Invoice No. SSGABA3786017 dated July 26, 2023, in the amount of \$3,513.08 submitted by State Street Global Advisors for professional index investment management services for the quarter ending June 30, 2023.**
- 14. Invoice in the amount of \$3,762.38 submitted by Kathlyn Scott for travel expenses to attend the 2023 International Foundation of Employee Benefit Plan's fraud prevention seminar. The reimbursement will be payable to the City of Mobile.**
- 15. Refunds**
- 16. Consultant's Report**
- 17. Unfinished Business:**
 - a. PTG Update**
- 18. New Business:**
- 19. Motion to Adjourn**

FYI

Deaths Reported August 2023

Judy A. Hager	07/08/2023	Retired Communications Officer
Charles J. Bolling	08/06/2023	Retired Fire Service District Chief
Harriet F. Hodge	08/13/2023	Mother of Retired Interim Police Chief Roy Hodge