

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
9:30 A.M.
First Floor Auditorium
December 14, 2022
AGENDA

1. Call to order
2. Approval of minutes – regular meeting of November 16, 2022.
3. Personnel Action Notice of Fire Service Driver James E. Hudson, of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective January 31, 2023.
4. Personnel Action Notice of Fire Service District Chief Bradley S. Zirlott, of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective December 31, 2022.
5. Invoice No. 2864 dated December 1, 2022, in the amount of \$12,500.00 submitted by Pension Technology Group for software development, support and hosting.
6. Invoice No. 13716069 dated December 10, 2022, in the amount of \$14,347.17 submitted by Principal Custody Solutions for custodial services for the period ending September 30, 2022.
7. Invoice in the amount of \$1,647.26 submitted by Board Chairman Bryan Lee for travel expenses to attend the 2022 Public Safety Conference.
8. Refunds
9. Consultant's Report
10. Unfinished Business:
 - a. PTG Update
 - b. Update on legal side letter for \$6.25M investment in HarbourVest – Ms. Monteiro
 - c. Update on the taxability of disabilities – Cody Scott
11. New Business:
12. Motion to adjourn

FYI

Deaths Reported December 2022

Pensioner:	Date of Death:	Title:
Burkett Denman McConnell	12/02/2022	Firefighter