

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
9:30 A.M.
First Floor Auditorium
January 25, 2023
AGENDA

- 1. Call to order**
- 2. Approval of minutes – regular meeting of December 14, 2022.**
- 3. Personnel Action Notice of Fire Service Driver Charles R. Carter Jr. 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 Firefighter Eddie L. Scott of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective January 18, 2023.**
- 5. Personnel Action Notice of Firefighter Michael W. Tipp of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective January 31, 2023.**
- 6. Personnel Action Notice of Police Corporal Dennis E. Johnson of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective January 31, 2023.**
- 7. Personnel Action Notice of retirement effective January 17, 2023, submitted by Fire Service Driver Charles D. Stewart, Mobile Fire Department. As of January 16, 2023, Driver Stewart will be 55 years old and will have served 31.39 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 8. Personnel Action Notice of DROP retirement effective January 1, 2023, submitted by Fire Service Driver Brett C. Orr, Mobile Fire Department. As of December 31, 2022, Driver Orr will be 55 years old and have served 25.40 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 9. Personnel Action Notice of DROP retirement effective February 1, 2023, submitted by Fire Service Captain Michael W. Wieckowski, Mobile Fire Department. As of January 31, 2023, Captain Wieckowski will be 58 years old and have served 31.18 years. He has elected the 50% joint and survivor annuity option with the ‘pop-up’ feature.**

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- 10. Personnel Action Notice of DROP retirement effective February 1, 2023, submitted by Fire Service Captain Gary T. Holbein, Mobile Fire Department. As of January 31, 2023, Driver Holbein will be 55 years old and have served 31.76 years. He has elected the 50% joint and survivor annuity option with the 'pop-up' feature.**
- 11. Personnel Action Notice submitted by Police Sergeant Michael C. Smith, Mobile Police Department, of his intent to retire effective September 12, 2014, with benefits deferred to April 29, 2033, at which time he will be 65 years of age.**
- 12. Personnel Action Notice submitted by Fire Service District Chief Jack E. Busby, Mobile Fire Department, of his intent to retire effective January 12, 2023, with benefits deferred to February 23, 2023, at which time he will be 55 years of age.**
- 13. Invoice No. 43107 dated December 30, 2022, in the amount of \$16,250.00 submitted by AndCo Consulting, LLC. for consulting services and performance evaluation October, November, and December 2022.**
- 14. Invoice No. 2936 dated January 1, 2023, in the amount of \$12,500.00 submitted by Pension Technology Group for January 2023 software development, support and hosting.**
- 15. Approve payment in the amount of \$25,147.00 to Barrow, Hanley, Mewhinney & Strauss, LLC for management fee for January 1, 2023, through March 31, 2023.**
- 16. Approve payment in the amount of \$12,640.51 to Orleans Capital Management for professional fixed income investment services for the quarter ending December 31, 2022.**
- 17. Approve Call for Management Fees for Levine Leichtman Capital Partners, LLC in the amount of \$10,658.95 for January 13, 2023.**
- 18. Refunds**
- 19. Consultant's Report**
- 20. Unfinished Business:**
 - a. PTG Update**
 - b. Update on the taxability of disabilities**
- 21. New Business:**
- 22. Motion to adjourn**

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FYI

Deaths Reported January 2023

Pensioner:	Date of Death:	Title:
Clyde A. Dumas	11/16/2022	Retired Police Corporal
Rivers J. Johnson	12/19/2022	Retired Police Sergeant
Ellen O'Shea	01/03/2023	Beneficiary of Retired Police Officer George O'Shea
Ann Cosgrove	01/05/2023	Beneficiary of Retired Fire Service Marshall Jay Cosgrove
Joseph D. Owen	01/11/2023	Retired Fire Service Captain