

MOBILE POLICE AND FIREFIGHTERS' RETIREMENT PLAN

Regular Board Meeting

9:30 A.M.

Ninth Floor Pre- Council Room

June 25, 2025

AGENDA

- 1. Call to order.**
- 2. Elect Chairman and Vice Chairman to serve through June 11, 2026.**
- 3. Approval of minutes – regular meeting of May 28, 2025.**
- 4. Approve Capital Call for HarbourVest in the amount of \$338,933.00 payable by June 25, 2025.**
- 5. Approve invoice No. 3802 dated June 1, 2025, in the amount of \$12,500.00 submitted by Pension Technology Group for June 2025 monthly maintenance, support, and hosting.**
- 6. Refunds**
- 7. Consultant's Report**
- 8. Unfinished Business:**
 - a. PTG Update**
 - b. Overpayments**
 - c. RFP for custodial services**
- 9. New Business: Presentation from Private Equity Manager: Constitution Capital Partners, LLC – Dan Cahill, Chief Executive Officer; Curtis Williams, Managing Director; Matt Carlman, Vice President**
- 10. Motion to Adjourn**

FYI

Deaths Reported June 2025

Danny E. Buck

May 24, 2025

Retired Police Corporal