

**MOBILE POLICE AND FIREFIGHTERS' RETIREMENT PLAN**

**Regular Board Meeting**

**9:30 A.M.**

**Ninth Floor Pre- Council Room**

**March 25, 2026**

**AGENDA**

- 1. Call to order.**
- 2. Approval of minutes – regular meeting of February 25, 2026.**
- 3. Personnel Action Notice of Fire Service Captain James T. Lilley, III of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective March 5, 2026.**
- 4. Personnel Action Notice of DROP retirement effective April 1, 2026, submitted by Fire Service Captain Paul D. Phillips, Mobile Fire Department. As of March 31, 2026, Captain Phillips will be 55 years old and will have served 26.01 years. He has elected the 100% joint and survivor annuity option with the pop-up feature.**
- 5. Personnel Action Notice of Firemedic Captain Robert M. Stewart of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective April 4, 2026.**
- 6. Approve invoice dated March 2, 2026, in the amount of \$500.00, submitted by D.L. Dyess, M.D., LLC for review of medical records, interview, examination, and preparation of Certification PF008 for Fire Service Driver Jessee J. Nicholes, Jr.**
- 7. Approve Capital Call for HarbourVest in the amount of \$141,136.00 payable by March 26, 2026.**
- 8. Approve Capital Call for Mavik Capital Management in the amount of \$687,164.13 payable by March 4, 2026.**
- 9. Approve Invoice No. 4068 dated March 1, 2026, in the amount of \$12,500.00 submitted by Pension Technology Group for March 2026 monthly maintenance, support, and hosting.**
- 10. Refunds**
- 11. Consultant's Report**
- 12. Unfinished Business:**
  - a. PTG Update**

**Agenda**  
**March 25, 2026 (Cont.)**

- b. Committee Meeting Update**
- c. Overpayments**
- d. Discussion on Jesse J. Nicholes, Jr.'s disability claim**

**13. New Business**

**14. Motion to Adjourn**

**FYI**

**Deaths Reported March 2026**

<b>James W. Graham</b>	<b>March 12, 2026</b>	<b>Retired Police Lieutenant</b>
<b>Charles M. Jones, Sr.</b>	<b>March 4, 2026</b>	<b>Retired Firefighter</b>