

MOBILE POLICE AND FIREFIGHTERS' RETIREMENT PLAN

Regular Board Meeting

9:30 A.M.

Ninth Floor Pre- Council Room

May 27, 2026

AGENDA

1. Call to order.
2. Approval of minutes – regular meeting of April 22, 2026.
3. Personnel Action Notice of Fire Service Captain Darrell W. Hennis of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective May 27, 2026.
4. Personnel Action Notice of DROP retirement effective June 1, 2026, submitted by Police Captain Angela T. Prine, Mobile Police Department. As of May 31, 2026, Captain Prine will be 59 years old and will have served 35.31 years. She has elected the life annuity option with no benefits payable to a survivor.
5. Personnel Action Notice of DROP retirement effective June 1, 2026, submitted by Police Captain Billie L. Rowland, Mobile Police Department. As of May 31, 2026, Captain Rowland will be 59 years old and will have served 34.11 years. He has elected the 100% joint and survivor annuity option.
6. Approve Capital Call for Mavik Capital Management in the amount of \$1,262,835.87 payable by May 11, 2026.
7. Approve Invoice No. 4128 dated May 1, 2026, in the amount of \$12,500.00 submitted by Pension Technology Group for May 2026 monthly maintenance, support, and hosting.
8. Invoice No. 009-0526 dated May 12, 2026, in the amount of \$25,950.00 submitted by Southern Actuarial Services Company, Inc. for the actuarial valuation as of October 1, 2025, and preparation of cost studies.
9. Approve Invoice No. SSGABA4469629 dated April 29, 2026, in the amount of \$10,193.86 submitted by State Street Investment Management for professional index services for the quarter ending March 31, 2026.
10. Refunds
11. Presentation of Actuarial Valuation as of October 1, 2025 – Mr. Chuck Carr.
12. Consultant's Report

Agenda
May 27, 2026 (Cont.)

13. Unfinished Business:

- a. PTG**
- b. Berwyn CertiCensus®**
- c. Board Election**
- d. Retirement Seminar**
- e. Discussion on Jessee J. Nicholes, Jr.'s disability claim**

14. New Business

15. Motion to Adjourn

FYI
Deaths Reported May 2026

Flora M. Chancey (Davis)

April 30, 2026

Beneficiary of Retired Firefighter Frank C. Davis