

MOBILE POLICE AND FIREFIGHTERS' RETIREMENT PLAN
Regular Board Meeting
9:30 A.M.
Ninth Floor Pre- Council Room
May 28, 2025
AGENDA

1. Call to order.
2. Service-connected disability hearing Fire Service Captain Joshua S. Atkins.
3. Approval of minutes – regular meeting of April 23, 2025.
4. Personnel Action Notice of Fire Service Captain Samuel L. McLarty of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective May 31, 2025.
5. Approve invoice No. 0001J2E7W000 dated May 23, 2025, in the amount of \$29,455.06 submitted by Comerica Bank Institutional Trust for Conestoga investment services for the period ending March 31, 2025.
6. Approve invoice No. 3766 dated May 1, 2025, in the amount of \$12,500.00 submitted by Pension Technology Group for May 2025 monthly maintenance, support, and hosting.
7. Approve invoice No. 13763952 dated April 15, 2025, in the amount of \$17,802.08 submitted by Principal Custody Solutions for custodial services for the period ending March 31, 2025.
8. Approve invoice No. 009-0425 dated April 28, 2025, in the amount of \$500.00 submitted by Southern Actuarial Services Company, Inc. for the 10-year projection of the estimated City contribution, submitted April 14, 2025.
9. Approve invoice No. 009-0525 dated May 12, 2025, in the amount of \$500.00 submitted by Southern Actuarial Services Company, Inc. for the estimated cost of a 2.5% COLA for retirees, submitted May 1, 2025.
10. Approve invoice No. SSGABA4208233 dated April 29, 2025, in the amount of \$8,746.16 submitted by State Street Global Advisors for professional index investment management services for the quarter ending March 31, 2025.
11. Refunds
12. Consultant's Report

Agenda
May 28, 2025 (Con't.)

13. Unfinished Business:

- a. PTG Update**
- b. Overpayments**
- c. Board Election Update**

14. New Business

15. Motion to Adjourn

FYI

Deaths Reported April 2025

Edward A. Berger, Jr.
Julia R. Vaughan
Jimmy P. Farmer

May 4, 2025
May 3, 2025
May 22, 2025

Retired Fire Service Chief
Retired School Traffic Officer
Retired Fire Service Captain