

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
9:30 A.M.
First Floor Auditorium
October 26, 2022
AGENDA

- 1. Call to order**
- 2. Approval of minutes – regular meeting of September 28, 2022.**
- 3. Personnel Action Notice of Fire Captain John F. Robertson of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective October 23, 2022.**
- 4. Personnel Action Notice of DROP retirement effective November 1, 2022, submitted by Fire Service Captain Kermit B. Watson, Mobile Fire Department. As of October 31, 2022, Captain Watson will be 55 years old and have served 27.79 years. He has elected the 100% joint and survivor annuity option with the ‘pop-up’ feature.**
- 5. Invoice No. 2793 dated September 1, 2022 in the amount of \$12,500.00 submitted by Pension Technology Group for software development, support and hosting.**
- 6. Invoice No. 2826 dated October 1, 2022 in the amount of \$12,500.00 submitted by Pension Technology Group for software development, support and hosting.**
- 7. Invoice No. 42347 dated September 30, 2022 in the amount of \$16,250.00 submitted by AndCo for investment performance analysis for July, August, and September 2022.**
- 8. Approve payment in the amount of \$12,421.52 to Orleans Capital Management for professional fixed income investment services for the quarter ending September 30, 2022.**
- 9. Approve payment in the amount of \$21,554.00 to Barrow, Hanley, Mewhinney & Strauss, LLC for management fee from October 1, 2022 through December 31, 2022.**
- 10. Refunds**
- 11. Consultant’s Report**
- 12. Unfinished Business:**
 - a. PTG Update**
 - b. \$6.25M investment in HarbourVest – Update from Ms. Monteiro**
- 15. New Business:**
- 16. Motion to adjourn**

Agenda
October 26, 2022 (Con't.)

FYI

Deaths Reported October 2022

Pensioner:	Date of Death:	Title:
Larry Wayne Warren	10/15/2022	Firefighter Driver