

MOBILE POLICE AND FIREFIGHTERS' RETIREMENT PLAN

Regular Board Meeting

9:30 A.M.

Ninth Floor Pre- Council Room

March 27, 2024

AGENDA

1. **Call to order.**
2. **Approval of minutes – regular meeting of February 28, 2024.**
3. **Personnel Action Notice of Fire Service Captain Samuel L. Allen of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective March 30, 2024.**
4. **Personnel Action Notice submitted by Police Sergeant Laderrick O. Dubose, Mobile Police Department, of his intent to retire effective April 1, 2024. As of March 31, 2024, Sergeant Dubose will be 55 years old and have served 28.74 years. He has elected the 100% joint and survivor annuity option with the “pop-up” feature.**
5. **Personnel Action Notice of Fire Service Captain Andre A. May of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective March 30, 2024.**
6. **Personnel Action Notice of DROP retirement effective April 1, 2024, submitted by Fire Service Captain Benjamin L. Moorer Jr., Mobile Fire Department. As of March 31, 2024, Captain Moorer will be 56 years old and will have served 26.66 years. He has elected the 50% joint and survivor annuity option with the “pop-up” feature.**
7. **Personnel Action Notice of Fire Service Captain Larry N. Tait of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective April 20, 2024.**
8. **Personnel Action Notice of Firefighter Ronald C. Turner of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective March 31, 2024.**
9. **Personnel Action Notice of DROP retirement effective April 1, 2024, submitted by Police Lieutenant Darryl D. Williams, Mobile Police Department. As of March 31, 2024, Lieutenant Williams will be 59 years old and will have served 34.71 years. He has elected the life annuity option with no benefits payable to a survivor.**
10. **Invoice No. 47461 dated March 8, 2024, in the amount of \$22,500.00 submitted by AndCo Consulting, LLC for consulting services and performance evaluation January, February, and March 2024.**

Agenda
March 27, 2024 (Con't.)

- 11. Approve Capital Call for HarbourVest in the amount of \$125,000.00 payable by March 21, 2024**
- 12. Invoice No. 3366 dated March 1, 2024, in the amount of \$12,500.00 submitted by Pension Technology Group for March 2024 software development, support, and hosting.**
- 13. Refunds**
- 14. Consultant's Report**
- 15. Unfinished Business:**
 - a. PTG Update**
 - b. AndCo, LLC and Mariner, LLC Consent for Assignment of Investment Advisory Agreement.**
- 16. New Business**
- 17. Motion to Adjourn**

FYI
Deaths Reported March 2024

Leona Fay Broadus 3/12/2024 Widow of Retired Fire Chief Albert E. Broadus