MOBILE POLICE AND FIREFIGHTERS' RETIREMENT PLAN Regular Board Meeting <u>9:30 A.M.</u> Ninth Floor Pre- Council Room December 13, 2023 AGENDA

- 1. Call to order.
- 2. Approval of minutes regular meeting of November 15, 2023.
- 3. Personnel Action Notice of DROP retirement effective January 1, 2024, submitted by Fire Service Captain James B. Connick, Mobile Fire Department. As of December 31, 2023, Captain Connick will be 59 years old and will have served 29.21 years. He has elected the life annuity option with no benefits payable to a survivor.
- 4. Personnel Action Notice submitted by Fire Service Captain Vincent D. Dumas, Mobile Fire Department, of his intent to retire effective January 1, 2024, with benefits deferred to July 2, 2027, at which time he will be 65 years of age.
- 5. Personnel Action Notice of Fire Service Captain Timothy B. Falin of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective January 13, 2024.
- 6. Personnel Action Notice of Fire Service Driver Jerry G. Garrett of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective December 31, 2023.
- 7. Personnel Action Notice of DROP retirement effective January 1, 2024, submitted by Police Sergeant John A. Molyneux, Mobile Police Department. As of December 31, 2023, Sergeant Molyneux will be 63 years old and will have served 33.27 years. He has elected the 100% joint and survivor annuity option with the "pop-up" feature.
- 8. Personnel Action Notice of DROP retirement effective January 1, 2024, submitted by Fire Service Captain Frank Reusser, Mobile Fire Department. As of December 31, 2023, Captain Reusser will be 60 years old and will have served 25.99 years. He has elected the 100% joint and survivor annuity option with the "pop-up" feature.
- 9. Personnel Action Notice of DROP retirement effective January 1, 2024, submitted by Fire Service Driver Emile J. Sliman, Mobile Fire Department. As of December 31, 2023, Driver Sliman will be 57 years old and will have served 28.17 years. He has elected the 100% joint and survivor annuity option with the "pop-up" feature.

- 10. Personnel Action Notice of DROP retirement effective January 1, 2024, submitted by Fire Service Driver Charles K. Thomas, Mobile Fire Department. As of December 31, 2023, Driver Thomas will be 55 years old and will have served 28.17 years. He has elected the 100% joint and survivor annuity option with the "pop-up" feature.
- 11. Personnel Action Notice of DROP retirement effective January 1, 2024, submitted by Police Corporal Darrell D. Tucker Sr., Mobile Police Department. As of December 31, 2023, Corporal Tucker will be 57 years old and will have served 26.39 years. He has elected the 100% joint and survivor annuity option with the "pop-up" feature.
- 12. Personnel Action Notice of Fire Service Captain Maurice E. Vautier of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective December 31, 2023.
- 13. Invoice No. 0000DRFK0000 dated November 23, 2023, in the amount of \$25,843.51 submitted by Comerica Bank Institutional Trust for Conestoga investment services for the period ending September 30, 2023.
- 14. Invoice No. 3229 dated December 1, 2023, in the amount of \$12,500.00 submitted by Pension Technology Group for December 2023 software development, support and hosting.
- 15. Refunds
- 16. Consultant's Report
- **17. Unfinished Business:**
 - a. PTG Update
 - b. Update From Committee Certified Shift Incentive
 - c. Update On COLA Resolution

18. New Business:

19. Motion to Adjourn

FYI

Rosemary H. Easley	11/27/2023	Retired School Traffic Officer
		Widow of Retired Fire Service Captain Raymond C. Easley
Daniel J. Horgan III	12/02/2023	Police Corporal