

MOBILE POLICE AND FIREFIGHTERS' RETIREMENT PLAN

Regular Board Meeting

9:30 A.M.

Ninth Floor Pre- Council Room

December 17, 2025

AGENDA

- 1. Call to order.**
- 2. Approval of minutes – regular meeting of November 19, 2025.**
- 3. Personnel Action Notice of DROP retirement effective January 1, 2026, submitted by Fire Service Driver Shederick L. Blunt, Mobile Fire Department. As of December 31, 2025, Driver Blunt will be 57 years old and will have served 23.09 years. He has elected the 100% joint and survivor annuity option with the pop-up feature.**
- 4. Approve invoice dated December 3, 2025, in the amount of \$500.00, submitted by D.L. Dyess, M.D., LLC for review of medical records, interview, examination, and preparation of Certification PF008 for Fire Medic Driver Matthew A. Martin.**
- 5. Approve Capital Call for HarbourVest in the amount of \$562,401.00 payable by December 19, 2025.**
- 6. Approve Capital Call for Ironsides Co-Investment Fund VII, L.P. Investors in the amount of \$267,756.46 payable by December 18, 2025.**
- 7. Approve Capital Call for Ironsides Partnership Fund VII, L.P. Investors in the amount of \$602,290.55 payable by December 18, 2025.**
- 8. Approve Invoice No. 3964 dated December 1, 2025, in the amount of \$12,500.00 submitted by Pension Technology Group for December 2025 monthly maintenance, support, and hosting.**
- 9. Approve Invoice No. 009-1225 dated December 1, 2025, in the amount of \$3,325.00 submitted by Southern Actuarial Services Company, Inc. for attendance at the November 6, 2025 meeting and additional consultation in connection with several proposed plan changes.**
- 10. Refunds**
- 11. Consultant's Report**
- 12. Unfinished Business:**
 - a. PTG Update**

Agenda
December 17, 2025 (*Con't.*)

b. Committee Meeting Update

13. New Business

14. Motion to Adjourn

FYI

Deaths Reported December 2025

Eva Haustein

November 30, 2025

Retired Clerk, Typist II