

MOBILE POLICE AND FIREFIGHTERS' RETIREMENT PLAN

Regular Board Meeting

9:30 A.M.

Ninth Floor Pre- Council Room

July 23, 2025

AGENDA

- 1. Call to order.**
- 2. Approval of minutes – regular meeting of June 25, 2025.**
- 3. Personnel Action Notice submitted by Firemedic Driver Sean E. Maurin, Mobile Fire Department, of his intent to withdraw his deferred retirement and to resign effective March 22, 2025.**
- 4. Personnel Action Notice of Fire Chief Johnny Morris, Jr., of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective July 26, 2025.**
- 5. Personnel Action Notice of DROP retirement effective August 1, 2025, submitted by Fire Service Captain Michael J. Smith, Mobile Fire Department. As of July 31, 2025, Captain Smith will be 55 years old and will have served 35.12 years. He has elected the life annuity option with no benefits payable to a survivor.**
- 6. Approve payment in the amount of \$30,656.00 to Barrow, Hanley, Mewhinney & Strauss, LLC for management fee for July 1, 2025, through September 30, 2025.**
- 7. Approve invoice No. 52089 dated June 30, 2025, in the amount of \$22,500.00 submitted by Mariner Institutional, LLC for consulting services and performance evaluation April, May, and June 2025.**
- 8. Approve payment in the amount of \$14,085.42 to Orleans Capital Management for investment management services for the quarter ending June 30, 2025.**
- 9. Approve invoice No. 3838 dated July 1, 2025, in the amount of \$12,500.00 submitted by Pension Technology Group for July 2025 monthly maintenance, support, and hosting.**
- 10. Refunds**
- 11. Consultant's Report**
- 12. Unfinished Business:**
 - a. PTG Update**

Agenda
July 23, 2025 (Con't.)

- b. Overpayments**
- c. RFP for custodial services**
- d. Committee Meeting Update**

13. New Business

14. Motion to Adjourn

FYI

Deaths Reported July 2025

Glenda A. Passet	July 4, 2025
James A. Franklin	July 5, 2025
Raymond J. Heningburg, Sr.	July 12, 2025

Widower of Ret. Fire Service Driver Stanley F. Passet
Retired Fire Service Driver
Retired Fire Service Captain