

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
8:30 A.M.
First Floor Auditorium
July 27, 2022
AGENDA

- 1. Call to order**
- 2. Approval of minutes – regular meeting of June 22, 2022.**
- 3. Personnel Action Notice submitted by Police Corporal Steven V. Chandler, Mobile Police Department, of his intent to retire effective July 30, 2022 with benefits deferred to December 18, 2027 at which time he will be 55 years of age.**
- 4. Personnel Action Notice submitted by Police Sergeant Jonathan C. Mixon, Mobile Police Department, of his intent to retire effective August 4, 2022 with benefits deferred to October 22, 2031 at which time he will be 55 years of age.**
- 5. Invoice No. 009-0722 dated July 13, 2022 in the amount of \$2,600.00 submitted by Southern Actuarial Services Company, Inc. for creating a spreadsheet of actuarial equivalence conversion factors.**
- 6. Approve payment in the amount of \$12,772.97 to Orleans Capital Management for professional fixed income investment services for the quarter ending June 30, 2022.**
- 7. Approve call for management fees for LLCP Co-Investment Fund in the amount of \$17,911.08 for the period July 15, 2022 through January 14, 2023.**
- 8. Approve payment in the amount of \$22,517.00 to Barrow, Hanley, Mewhinney & Strauss, LLC for management fee from July 1, 2022 through September 30, 2022.**
- 9. Request for a refund of contributions plus the death benefit for Police Officer Robert Harris from his mother Danita Snyder.**
- 10. Refunds**
- 11. Consultant's Report**
- 12. Unfinished Business:**
 - a. Police Retiree Replacement Update**
 - b. PTG Update**
 - c. Retiree Study and Line of Duty Death Benefit Cost Projections Update**
 - d. One Time Bonus Resolution**

Agenda
July 27, 2022 (Con't.)

e. Presentations from 3 firms on Private Equity Secondary Strategies

13. New Business:

14. Motion to adjourn

FYI

Deaths Reported July 2022

Pensioner:	Date of Death:	Title:
Daisy S. Wade	07/04/2022	Widow of Police Patrolman Joseph A. Wade