

**MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN**  
**Regular Board Meeting**  
**9:30 A.M.**  
**Ninth Floor Pre-Council Room**  
**May 24, 2023**  
**AGENDA**

- 1. Call to order**
- 2. Approval of minutes – regular meeting of April 26, 2023.**
- 3. Invoice No. 43896 dated March 15, 2023, in the amount of \$16,250.00 submitted by AndCo Consulting, LLC for consulting services and performance evaluation January, February, and March 2023.**
- 4. Invoice No. 485709 dated May 17, 2023, in the amount of \$23,886.36 submitted by Comerica Bank Institutional Trust for Conestoga investment services for the period ending March 31, 2023.**
- 5. Invoice No. 3029 dated May 1, 2023, in the amount of \$12,500.00 submitted by Pension Technology Group for May 2023 software development, support and hosting.**
- 6. Invoice No. 13727804 dated April 13, 2023, in the amount of \$14,935.64 submitted by Principal Custody Solutions for custodial services for the period ending March 31, 2023.**
- 7. Invoice No. SSGABA3743163 dated April 27, 2023, in the amount of \$2,625.77 submitted by State Street Global Advisors for professional midcap index investment management services for the quarter ending March 31, 2023.**
- 8. Invoice No. SSGABA3743205 dated April 27, 2023, in the amount of \$3,202.32 submitted by State Street Global Advisors for professional index investment management services for the quarter ending March 31, 2023.**
- 9. Approve request for Kathlyn Scott to register for the International Foundation of Employee Benefit Plan’s fraud prevention seminar being held July 24-25, 2023, in Lake Tahoe, Nevada.**
- 10. Approve request for Cody Scott to register for the International Foundation of Employee Benefit Plan’s annual conference being held October 1-4, 2023, in Boston, Massachusetts.**
- 11. Refunds**

**Agenda**  
**May 24, 2023 (Con't.)**

**12. Consultant's Report**

**13. Unfinished Business:**

**a. PTG Update**

**14. New Business:**

**15. Motion to adjourn**

**FYI**

**Deaths Reported May 2023**

**Bobbie F. Beckham**      **05/07/2023**  
**Bobbie J. Daughtry**    **05/10/2023**  
**Joyce C. Weaver**        **05/12/2023**  
**David A. Rose**            **05/13/2023**

**Widow of Retired Fire Captain Thomas G. Beckham**  
**Spouse of Retired Firefighter Embry D. Daughtry**  
**Widow of Retired Fire Service Driver Harmon E. Weaver**  
**Retired Fire Service District Chief**