

**MOBILE POLICE AND FIREFIGHTERS' RETIREMENT PLAN**  
**Regular Board Meeting**  
**9:30 A.M.**  
**Ninth Floor Pre- Council Room**  
**November 15, 2023**  
**AGENDA**

- 1. Call to order.**
- 2. Approval of minutes – regular meeting of October 25, 2023, and September 27, 2023.**
- 3. Personnel Action Notice of Fire Service Driver Scott W. Johnson of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective December 31, 2023.**
- 4. Invoice dated November 1, 2023, in the amount of \$305.00 submitted by NCPERS for membership renewal.**
- 5. Invoice No. 3173 dated November 1, 2023, in the amount of \$12,500.00 submitted by Pension Technology Group for November 2023 software development, support and hosting.**
- 6. Invoice No. 13736809 dated October 9, 2023, in the amount of \$15,598.22 submitted by Principal Custody Solutions for custodial services for the period ending September 2023.**
- 7. Refunds**
- 8. Consultant's Report**
- 9. Unfinished Business:**
  - a. PTG Update**
  - b. Update From Committee – Certified Shift Incentive**
  - c. Update On COLA Resolution**
- 10. New Business: Orleans Capital Management -discussion on recent changes**
- 11. Motion to Adjourn**

**FYI**

**No Deaths Reported November 2023**