

MOBILE POLICE AND FIREFIGHTERS' RETIREMENT PLAN

Regular Board Meeting

9:30 A.M.

Ninth Floor Pre- Council Room

November 19, 2025

AGENDA

- 1. Call to order.**
- 2. Service-connected disability hearing Fire Medic Driver Matthew A. Martin.**
- 3. Approval of minutes – regular meeting of October 22, 2025.**
- 4. Approval of minutes – special meeting of November 6, 2025**
- 5. Personnel Action Notice of DROP retirement effective December 1, 2025, submitted by Fire Medic Captain Robert M. Stewart, Mobile Fire Department. As of November 30, 2025, Captain Stewart will be 55 years old and will have served 34.26 years. He has elected the 100% joint and survivor annuity option with the pop-up feature.**
- 6. Approve Invoice dated October 16, 2025, in the amount of \$35.00, submitted by Cardiology Associates for medical records of Firemedic Driver Matthew Martin.**
- 7. Approve Invoice No. 0001WB9VF000 dated November 23, 2025, in the amount of \$28,425.18 submitted by Comerica Bank Institutional Trust for Conestoga investment services for the period ending September 30, 2025.**
- 8. Approve Invoice No. 3938 dated November 1, 2025, in the amount of \$12,500.00 submitted by Pension Technology Group for November 2025 monthly maintenance, support, and hosting.**
- 9. Approve Invoice No. 13772380 dated October 20, 2025, in the amount of \$19,555.24 submitted by Principal Custody Solutions for custodial services for the period ending September 30, 2025.**
- 10. Approve Invoice No. SSGABA4341618 dated October 28, 2025, in the amount of \$9,729.36 submitted by State Street Investment Management for professional index services for the quarter ending September 30, 2025.**
- 11. Consultant's Report**
- 12. Unfinished Business:**
 - a. PTG Update**

b. Overpayments: SOP Document Approval

c. Committee Meeting Update

13. New Business:

Presentations from US Small Cap Growth Equity Managers

- a. Hood River Capital Management - David Swank, CFA Portfolio Manager; Shawn Elliott, Director of Sales**
- b. Vanguard Explorer Fund – John Wolfersberger, Senior Investment Strategist; Jason Zimmerman, Director, Consultant Relations**

Presentation from Principal Custody Solutions – Tony Khan, Retention Consultant; Eric Knoll, Relationship Manager; Tom Swanson, Regional Director/Regional Vice President; India Jones, Senior Learning and Development Consultant

14. Motion to Adjourn

FYI

Deaths Reported November 2025

Edgar Neil Baker
Lillian Kiser

October 20, 2025
October 20, 2025

Retired Police Officer
Widow of Retired Fire Prevention
Inspector Jack W. Kiser