

OFF SITE BOARD EDUCATION SESSION
MOBILE POLICE AND FIREFIGHTERS' RETIREMENT PLAN
Regular Board Meeting
8:00 A.M.
West Mobile Safety Complex
October 25, 2023
AGENDA

1. **Call to order.**
2. **Approval of minutes – regular meeting of September 27, 2023.**
3. **Personnel Action Notice of DROP retirement effective November 1, 2023, submitted by Fire Service Driver Michael T. Allman, Mobile Fire Department. As of October 31, 2023, Driver Allman will be 55 years old and will have served 29.04 years. He has elected the 100% life annuity option with no benefits payable to a survivor.**
4. **Personnel Action Notice of Fire Service Captain Marshall S. Campbell of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective October 31, 2023.**
5. **Personnel Action Notice of Fire Service Driver Mark R. Lee of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective October 29, 2023.**
6. **Invoice No. 45893 dated September 29, 2023, in the amount of \$22,500.00 submitted by AndCo Consulting, LLC for consulting services and performance evaluation July, August, and September 2023.**
7. **Approve payment in the amount of \$27,387.00 to Barrow, Hanley, Mewhinney & Strauss, LLC for management fee for October 1, 2023, through December 31, 2023.**
8. **Approve invoice dated September 26, 2023, in the amount of \$750.00, submitted by D.L. Dyess, M.D. LLC for review of medical records, interview, examination, and preparation of Certification PF008 for Firefighter John M. Hendrich Jr.**
9. **Approve payment in the amount of \$12,759.96 to Orleans Capital Management for investment management services for the quarter ending September 30, 2023.**
10. **Invoice No. 3160 dated October 1, 2023, in the amount of \$12,500.00 submitted by Pension Technology Group for October 2023 software development, support and hosting.**
11. **Invoice dated August 9, 2023, in the amount of \$47.00, submitted by VitalChart for medical records of Fire Service Driver Thomas P. Johnston.**

Agenda
October 25, 2023 (Con't.)

12. Refunds

13. Consultant's Report

14. Unfinished Business:

a. PTG Update

b. Additional Discussion on COLA

15. New Business:

16. Motion to Adjourn

FYI

Deaths Reported October 2023

Theodore G. Bilbo
Larry L. Ellis

9/17/2023
9/30/2023

Retired Police Corporal
Retired Fire Service Captain