MOBILE POLICE AND FIREFIGHTERS' RETIREMENT PLAN

Regular Board Meeting 9:30 A.M.

Ninth Floor Pre- Council Room September 22, 2025 AGENDA

- 1. Call to order.
- 2. Approval of minutes regular meeting of August 25, 2025.
- 3. Personnel Action Notice submitted by Police Corporal Jason A. Bullock, Mobile Police Department, of his intent to retire effective October 18, 2025, with benefits deferred to September 5, 2035, at which time he will be 55 years of age.
- 4. Personnel Action Notice of Firefighter Wayne P. Dixon, Jr. of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective September 23, 2025.
- 5. Personnel Action Notice submitted by Police Officer Deron L. McMichael, Mobile Police Department, of his intent to retire effective September 27, 2025, with benefits deferred to January 20, 2026, at which time he will be 55 years of age.
- 6. Personnel Action Notice of Firemedic Gerry A. Rutland of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective September 30, 2025.
- 7. Approve Invoice dated September 16, 2025, in the amount of \$475.00 submitted by NCPERS for membership renewal.
- 8. Approve Invoice No. 3884 dated September 1, 2025, in the amount of \$12,500.00 submitted by Pension Technology Group for September 2025 monthly maintenance, support, and hosting.
- 9. Refunds
- 10. Consultant's Report
- 11. Unfinished Business:
 - a. PTG Update
 - b. Overpayments
 - c. RFP for custodial services

d. Committee Meeting Update

12. New Business:

- a. Approve Southern Actuarial Services' fee increase for the annual actuarial valuation from \$20,000.00 to \$25,000.00 effective October 1, 2025.
- **b.** Corrum Capital Letter of Consent
- 13. Motion to Adjourn

FYI

Deaths Reported September 2025

Betty J. Kelly September 16, 2025 Retired Information Clerk