

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
9:30 A.M.
First Floor Auditorium
September 28, 2022
AGENDA

- 1. Call to order**
- 2. Approval of minutes – regular meeting of August 24, 2022.**
- 3. Personnel Action Notice of Fire Service Driver Lorenza Armstrong of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective September 30, 2022.**
- 4. Personnel Action Notice of Fire Service Captain Samuel H. Williams, Jr. of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective September 30, 2022.**
- 5. Personnel Action Notice of DROP retirement effective October 1, 2022, submitted by Firefighter Wayne P. Dixon, Jr., Mobile Fire Department. As of September 30, 2022, Firefighter Dixon, Jr. will be 56 years old and have served 30.05 years. He has elected the maximum option with no benefits payable to a survivor.**
- 6. Personnel Action Notice of DROP retirement effective October 1, 2022, submitted by Firemedic Gerry A. Rutland, Mobile Fire Department. As of September 30, 2022, Firemedic Rutland will be 62 years old and have served 30.34 years. He has elected the maximum option with no benefits payable to a survivor.**
- 7. Invoice No. 009-0822 dated August 25, 2022, in the amount of \$550.00 submitted by Southern Actuarial Services Company, Inc. for special cost studies as of October 1, 2021.**
- 8. Invoice No. 009-0922 dated September 7, 2022, in the amount of \$650.00 submitted by Southern Actuarial Services Company, Inc. for updating actuarial factor tables using the 1995 Buck Mortality Table.**
- 9. Invoice No. 2775 dated August 1, 2022, in the amount of \$12,500.00 submitted by Principal Custody Solutions for custodial services for August 2022.**
- 10. Approve Capital Call for American Realty Advisors in the amount of \$602,000.00 for Monday, October 3, 2022.**
- 11. Refunds**
- 12. Consultant's Report**
- 13. Unfinished Business:**
 - a. PTG Update**

Agenda
September 28, 2022 (Con't.)

13. Unfinished Business (Con't.):

b. \$6.25M investment in Portfolio Advisors Funding – Update from Tyler

15. New Business:

16. Motion to adjourn

FYI

Deaths Reported September 2022

Pensioner:	Date of Death:	Title:
Roderick D. Roy	08/28/2022	Retired Police Major
Michael J. Ransom	09/22/2022	Retired Police Lieutenant