

POMPANO BEACH POLICE & FIREFIGHTERS' RETIREMENT SYSTEM
2335 East Atlantic Boulevard, Suite 400
Pompano Beach, Florida 33062
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BOARD OF TRUSTEES AGENDA FOR MARCH 18, 2019 AT 3:00 PM

- 1. Call to Order and Roll Call**
- 2. Audience to be Heard**
- 3. Approval of Agenda**
- 4. Approval of Minutes of Regular Board Meeting on February 19, 2019**
- 5. Approval of DROP Loan Applications from Kerry Justice and Simoni Cavalieri**
- 6. Ratification and Approval of Warrants**
- 7. Sugarman & Susskind, PA Legal Report**
 - **Approval of Investment Manager Agreement Re Brookfield Public Securities Group, LLC**
 - **Request for Attorney General's Opinion Re Vulnerability Testing**
- 8. Administrative and Miscellaneous Issues**
 - **Consideration of Fee Proposals for Actuarial Experience Study and Asset/Liability Modeling**
 - **Updated Summary Plan Description**
- 9. Committee Reports**
 - **Professional Advisors Review Committee**
 - **Investment Committee**
 - **Communications Committee**
 - **Budget Committee**
- 10. Executive Director's Report**
- 11. Adjournment**

NOTE: If a person decides to appeal any decision made by this Board with respect to any matter considered at this meeting or hearing, he will need a record of the proceedings and, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

This meeting may be conducted by means of or in conjunction with communications media technology, specifically a telephone conference call. The above location, which is ordinarily open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where telephonic access to the meeting will be provided.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact Debra Tocarchick, Executive Director, no later than seven (7) days prior to the proceeding. For assistance, telephone (954) 782-4161; if hearing impaired, telephone the Florida Relay Service numbers, (800) 955-8771 (TDD) or (800) 955-8770 (Voice).