

**POMPANO BEACH POLICE & FIREFIGHTERS' RETIREMENT SYSTEM**  
**2335 East Atlantic Boulevard, Suite 400**  
**Pompano Beach, Florida 33062**  
**Phone (954) 782-4161 - Fax (954) 782-5784**

**BOARD OF TRUSTEES AGENDA FOR NOVEMBER 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 October 14, 2019**
5. **Approval of DROP Loan Application from Firefighters John Hudak and Jeffrey Valerga**
6. **Ratification and Approval of Warrants**
7. **Graystone Consulting**
  - **Performance Evaluation Report for Quarter Ended 9/30/2019**
  - **Approval of Fund Rate DROP Return for Quarter Ended 9/30/2019**
  - **Approval of Money Market DROP Return for Quarter Ended 9/30/2019**
  - **Infrastructure Education and Fund Search**
  - **Wealth Management Perspectives Active Vs. Passive**
8. **Sugarman & Susskind, PA Legal Report**
  - **Consideration of Request to Extend Purchase Money Loan with PBI, LLC**
  - **Consideration of Request for Actuarial Impact Statement from Retired Member Ed Wolff**
  - **Proposed Securities Litigation Matter Re Infosys Limited, BLB&G**
9. **Administrative and Miscellaneous Issues**
  - **Presentation from Economic Computers Re Vulnerability Testing**
  - **Approval of 2020 Meeting Calendar**
  - **Your Pension Matters Newsletter**
10. **Committee Reports**
  - **Professional Advisors Review Committee**
  - **Investment Committee**
  - **Communications/Cyber Review Committee**
  - **Budget Committee**
11. **Executive Director's Report**
12. **Adjournment**

**NEXT MEETING DATE: DECEMBER 17, 2019**

**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).