

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 DECEMBER 17, 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**
 - **Investment Committee Meeting on November 18, 2019**
 - **Regular Board Meeting on November 18, 2019**
- 5. Approval of DROP Loan Application from Police Officer, Christopher Mulligan**
- 6. Ratification and Approval of Warrants**
- 7. Sugarman & Susskind, PA Legal Report**
 - **Approval of Contractual Documents with 1st Secure Re Penetration Testing**
- 8. Administrative and Miscellaneous Issues**
 - **Annual Fire Share Plan Rates of Return**
 - **Semi-Annual Review of Staff Sick and Vacation Accruals**
- 9. Committee Reports**
 - **Professional Advisors Review Committee**
 - **Investment Committee**
 - **Communications Committee**
 - **Budget Committee**
- 10. Executive Director's Report**
- 11. Recess for Year-End Educational Review at Abe & Louie's at 6:30 PM**
- 12. Adjournment**

NEXT MEETING DATE: TUESDAY, JANUARY 21, 2020

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).