

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 JANUARY 21, 2020 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 December 17, 2019**
- 5. Ratification and Approval of Warrants**
- 6. Presentation of September 30, 2019 Financial Statement by Moises Ariza, Marcum, LLP**
- 7. Sugarman & Susskind, PA Legal Report**
 - **Approval of Updated Service Agreement for Berwyn Group**
 - **Update Re Status of Contract for Penetration Testing**
 - **Request to PBI, LLC to Assign Note and Mortgage on Office Building**
 - **Update Re the Secure Act of 2019**
- 8. Administrative and Miscellaneous Issues**
 - **Approval of January 1, 2020 Fire Share Plan Allocation**
 - **Approval of Recommended Cash Rebalancing**
 - **Approval of RFP for Audit Services**
 - **Consideration of FRS Updated Mortality Tables on 10/1/2019 Valuation**
- 9. Committee Reports**
 - **Professional Advisors Review Committee**
 - **Investment Committee**
 - **Communications Committee**
 - **Budget Committee**
- 10. Executive Director's Report**
- 11. Adjournment**

NEXT MEETING DATE: TUESDAY, FEBRUARY 18, 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).