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 FEBRUARY 18, 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**
   - **Investment Committee Meeting on January 21, 2020**
   - **Regular Board Meeting on January 21, 2020**
5. **Ratification and Approval of Warrants**
6. **Presentation of October 1, 2019 Actuarial Valuation Report by Lawrence Watts of Nyhart**
7. **Graystone Consulting**
   - **Performance Evaluation Report for Quarter Ended 12/31/2019**
   - **Approval of Fund Rate and Money Market DROP Returns for Quarter Ended 12/31/2019**
   - **Infrastructure Manager Search Report**
   - **Recommendation for Reinvestment of Pine Grove Proceeds**
8. **Sugarman & Susskind, PA Legal Report**
   - **Status Update Re Note Assignment, Tenant Estoppel Letter and Proposed Sixth Amendment to Office Lease Agreement**
   - **SECURE Act Special Report**
9. **Administrative and Miscellaneous Issues**
   - **Approval of DROP Required Minimum Distribution Policy Revised for SECURE Act**
   - **Status Update Re Timeline for RFP for Custodian Bank Services**
   - **Status Update Re Commencement of Penetration Testing**
   - **Your Pension Matters Newsletter**
10. **Committee Reports**
    - **Professional Advisors Review Committee**
    - **Investment Committee**
    - **Communications Committee**
    - **Budget Committee**
11. **Executive Director's Report**
12. **Adjournment**

NEXT MEETING DATE: MONDAY, MARCH 16, 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).