

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 JUNE 15, 2020 AT 3:00 PM

Due to the state of emergency created by COVID-19, the Board will not be meeting in person; rather, the meeting will be held by audio and video conference, pursuant to Governor DeSantis' Executive Order Number 20-69 issued on March 20, 2020.

Members of the public who wish to participate in the meeting remotely and speak on any item on the agenda must utilize a remote public participation option. This option promotes social distancing, while still offering interested parties the opportunity to participate in matters coming before the Board of Trustees.

- *Participants who wish to participate using the Zoom platform, must email Debbie@pbpfrs.org to pre-register. The meeting link instructions will be provided via email directly to the registered participant on June 15, 2020, at 9:00 AM.*
- *Participants who wish to participate using their telephone, must call the Pension Office at 954-782-4161 the day of the meeting and they will be provided dial-in instructions.*

AGENDA ITEMS

1. Call to Order and Roll Call
2. Electronic Meeting Procedures
3. Public Comment
4. Approval of Agenda
5. Approval of Minutes of Virtual Board Meeting on May 18, 2020
6. Ratification and Approval of Warrants
7. Presentations from Candidates for Custodian Bank Services
 - Fifth-Third Bank 3:10 PM
 - First State Trust Company 3:30 PM
 - Salem Trust 3:50 PM
8. Sugarman & Susskind, PA Legal Report
 - Approval of Engagement Letter with Marcum, LLP
9. Administrative and Miscellaneous Issues
 - Approval of Revised Investment Policy Statement
 - Approval of Trustee Election Timetable/Appointment of Election Committee
 - Discussion Re Rescheduling Educational Symposium
 - Semi-Annual Review of Staff Sick and Vacation Accruals
10. Committee Reports
 - Professional Advisors Review Committee
 - Investment Committee

- **Communications Committee**
- **Budget Committee**

11. Executive Director's Report

12. Public Comment

13. 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.

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).