

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 JULY 13, 2020 AT 3:00 PM

AGENDA ITEMS

1. **Call to Order and Roll Call**
2. **Audience to be Heard**
3. **Approval of Agenda**
4. **Approval of Minutes of Virtual Board Meeting on June 15, 2020**
5. **Approval of Normal Retirement and DROP Applications from Firefighters Theresa Mackie and Jason Leutzinger**
6. **Ratification and Approval of Warrants**
7. **Presentations by Infrastructure Manager Candidates:**
 - **Cohen & Steers**
 - **Lazard Asset Management**
 - **CBRE Clarion**
8. **Sugarman & Susskind, PA Legal Report**
 - **Approval of Agreement for Custodian Bank Services**
9. **Administrative and Miscellaneous Issues**
 - **Monthly Financial Report in Lieu of Comerica Bank's Report**
 - **Variable COLA Letter from Nyhart**
 - **Approval of Fiduciary Liability Insurance Renewal**
 - **Deputy Director's Annual Performance Review**
 - **Executive Director's Annual Performance Review**
10. **Committee Reports**
 - **Professional Advisors Review Committee**
 - **Investment Committee**
 - **Communications Committee**
 - **Budget Committee**
11. **Executive Director's Report**
12. **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.

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).