

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 AUGUST 17, 2020 AT 3:00 PM

Due to the state of emergency created by COVID-19, the Board will be not be meeting in person but rather utilizing a combination of audio and video technology, pursuant to Governor DeSantis' Executive Order Number 20-69 issued on March 20, 2020, as extended to September 1, 2020 by Executive Order 20-179.

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 August 17, 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. Public Comment
3. Approval of Agenda
4. Approval of Minutes of Virtual Board Meeting on July 13, 2020
5. Approval of Normal Retirement and DROP Application of Firefighter Jay Lester
6. Approval of DROP Loan Application from Firefighter Eddie Prince
7. Ratification and Approval of Warrants
8. Graystone Consulting
 - Performance Evaluation Report for Quarter Ended 6/30/2020
 - Approval of Fund Rate and Money Market DROP Returns for Quarter Ended 6/30/2020
 - Manager Search Report for International Growth Equities
9. Sugarman & Susskind, PA Legal Report
 - Cohen & Steers Investment Manager Agreement Side Letter
10. Administrative and Miscellaneous Issues
 - Annual Disability Review
 - Update Re Custodian Transition
 - Cyber-Liability Insurance Renewal
 - *Your Pension Matters* Newsletter

11. **Committee Reports**
 - **Professional Advisors Review Committee**
 - **Investment Committee**
 - **Communications Committee**
 - **Budget Committee**
12. **Executive Director's Report**
13. **Public Comment**
14. **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).

