

**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 OCTOBER 19, 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 October 31, 2020 by Executive Order 20-246.*

*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](mailto:Debbie@pbpfrs.org) to pre-register. The meeting link instructions will be provided via email directly to the registered participant on October 19, 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 Regular Board Meeting on September 21, 2020
5. Approval of Normal Retirement and DROP Application for Fire Captain Andrew Coleman
6. Ratification and Approval of Warrants
7. Sugarman & Susskind, PA Legal Report
  - Approval of Revised Computer Service Contract
8. Administrative and Miscellaneous Issues
  - Consideration of Actuary's Request for Fee Increase
  - Approval of Police Officers' 2020 Share Plan Allocation
  - Approval of 2021 Board Meeting Calendar
  - Adoption of Revised Trustee Education and Travel Expenses Policy Statement
9. Committee Reports
  - Professional Advisors Review Committee
  - Investment Committee
  - Communications Committee
  - Budget Committee
10. Executive Director's Report
11. Public Comment

## 12. Adjournment

**NEXT MEETING DATE: NOVEMBER 9, 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).