

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 APRIL 19, 2021 AT 3:00 PM

- 1. Call to Order and Roll Call**
- 2. Audience to be Heard**
- 3. Approval of Agenda**
- 4. Approval of Minutes of Regular Board Meeting on March 15, 2021**
- 5. Ratification and Approval of Warrants**
- 6. Sugarman and Susskind, PA Legal Report**
 - **Approval to Execute Positive Consent Letter Re Mellon**
 - **Approval to Execute Consent to Assignment Re Wells Capital**
- 7. Administrative and Miscellaneous Issues**
 - **Approval of E-Verify Enrollment Memorandum of Understanding**
 - **Approval of Firewall Upgrade and Replacement**
 - **Deputy Director's Annual Performance Review**
- 8. Committee Reports**
 - **Professional Advisors Review Committee**
 - **Investment Committee**
 - **Communications Committee**
 - **Budget Committee**
- 9. Executive Director's Report**
- 10. Adjournment**

NEXT MEETING DATE: MAY 10, 2021

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).