

POMPANO BEACH POLICE & FIREFIGHTERS' RETIREMENT SYSTEM
2335 East Atlantic Boulevard, Suite 400
Pompano Beach, Florida 33062
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BOARD OF TRUSTEES AGENDA FOR JUNE 21, 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**
 - **Regular Board Meeting on May 10, 2021**
 - **Special Board Meeting on June 14, 2021**
5. **Approval of Normal Retirement and DROP Applications from Battalion Chief Jorge Rossi and Captain Egon Koves**
6. **Approval of DROP Loan Application from Battalion Chief Michael Gurr**
7. **Ratification and Approval of Warrants**
8. **Consideration of Recommendation Re AmTrust Financial Services, Inc. Stockholder Litigation**
9. **Presentation of Emerging Market Equities Managers:**
 - **Lazard Emerging Markets Core Equity Select ADR**
 - **Martin Currie Emerging Market Equity Portfolio**
10. **Sugarman and Susskind, PA Legal Report**
 - **Consideration of Request for Actuarial Impact Statement**
11. **Administrative and Miscellaneous Issues**
 - **Review and Consideration of Third-Party Voting Service**
 - **Approval of Trustee Election Timetable/Appointment of Election Committee**
 - **Review and Consideration of Proposal for Enhanced Computer Protection/Security Package**
 - **Semi-Annual Review of Staff Sick and Vacation Accruals**
 - **Executive Director's Annual Performance Review**
12. **Committee Reports**
 - **Professional Advisors Review Committee**
 - **Investment Committee**
 - **Communications Committee**
 - **Budget Committee**
13. **Executive Director's Report**
14. **Adjournment**

NEXT MEETING DATE: JULY 19, 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).