

**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 16, 2021 AT 3:00 PM**

1. **CALL TO ORDER AND ROLL CALL**
2. **AUDIENCE TO BE HEARD**
3. **CONSENT AGENDA ITEMS:**
  - a) **Approval of Agenda of Regular Board Meeting on August 16, 2021**
  - b) **Approval of Minutes of Regular Board Meeting on July 19, 2021**
  - c) **Approval of Minutes of Budget Committee Meeting on August 10, 2021**
  - d) **Approval of Normal Retirement and DROP Application from Fire Inspector Christopher Sayer effective September 1, 2021**
  - e) **Retroactive Approval of Normal Retirement Application from Assistant Fire Chief Frank Galgano effective August 1, 2021**
  - f) **Ordinance Amendment 2021-80 (informational)**
  - g) **Ratification and Approval of Warrant Log**
  - h) **Ratification of Fiduciary Liability Insurance Renewal**
4. **GRAYSTONE CONSULTING**
  - **Performance Evaluation Report for Quarter Ended 6/30/2021**
  - **Approval of Fund Rate and Money Market DROP Returns for Quarter Ended 6/30/2021**
  - **Funding Recommendation for Martin Currie Investment**
5. **SUGARMAN AND SUSSKIND, PA LEGAL REPORT**
  - **Approval of Martin Currie Investment Manager Agreement**
  - **Approval of Consent to Amendment No. 3 Re Invesco Agreement**
  - **Approval of Marriott Contract for 2022 Educational Symposium**
6. **ADMINISTRATIVE AND MISCELLANEOUS ISSUES**
  - **Annual Disability Review**
  - **Discussion Re Temporary Relocation of Pension Office Suite**
  - **Your Pension Matters Newsletter**
7. **COMMITTEE REPORTS**
  - **Professional Advisors Review Committee**
  - **Investment Committee**
  - **Communications Committee**
  - **Budget Committee**
    - **Presentation of Proposed Budget FY 2021-22**
8. **EXECUTIVE DIRECTOR'S REPORT**
9. **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).