

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 SEPTEMBER 20, 2021 AT 3:00 PM

1. **CALL TO ORDER AND ROLL CALL**
2. **AUDIENCE TO BE HEARD**
3. **SEATING OF TRUSTEES**
 - **Election of Officers – Chairman and Vice-Chairman/Secretary**
 - **Review of Committee Members**
4. **CONSENT AGENDA ITEMS:**
 - a) **Approval of Agenda of Regular Board Meeting on September 20, 2021**
 - b) **Approval of Minutes of Regular Board Meeting on August 16, 2021**
 - c) **Approval of Minutes of Building Committee Meeting on August 27, 2021**
 - d) **Approval of Minutes of Building Committee Meeting on September 13, 2021**
 - e) **Ratification and Approval of Warrant Log**
 - f) **Approval of Benefit Option Change for Daniel J. Murray Effective October 1, 2021**
 - g) **Approval of Normal Retirement and DROP Application from Firefighter Jennifer Hicks effective November 1, 2021**
 - h) **Executed Martin Currie Investment Management Agreement (Informational)**
5. **ANNUAL CUSTODIAN MEETING, Karen Russo, Director/Relationship Manager, Salem Trust**
6. **SUGARMAN AND SUSSKIND, PA LEGAL REPORT**
 - **Consent to Amendment No. 3 Re Invesco Agreement**
 - **Update Re Morgan Stanley Release Document**
7. **ADMINISTRATIVE AND MISCELLANEOUS ISSUES**
 - **Adopt 2021-22 Fiscal Year Administrative Budget**
 - **Update Re 2021 Annual Disability Review**
8. **COMMITTEE REPORTS**
 - **Professional Advisors Review Committee**
 - **Investment Committee**
 - **Communications and Cyber-Review Committee**
 - **Budget Committee**
 - **Building Committee**
 - **Recommendation Re Temporary Office Relocation**
9. **EXECUTIVE DIRECTOR'S REPORT**
10. **ADJOURNMENT – NEXT MEETING OCTOBER 11, 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).