

**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 11, 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 October 11, 2021**
  - b) **Approval of Minutes of Regular Board Meeting on September 20, 2021**
  - c) **Ratification and Approval of Warrant Log**
  - d) **Madoff Victim Fund 7<sup>th</sup> Distribution (Informational)**
- 4. SUGARMAN AND SUSSKIND, PA LEGAL REPORT**
  - **Proposed Vendor Confidentiality and Non-Disclosure Agreement**
- 5. ADMINISTRATIVE AND MISCELLANEOUS ISSUES**
  - **Recommendations In Follow-up to Adoption of Computers and Electronic Devices Policy**
  - **Approval of Police Officers' 2021 Share Plan Allocation**
  - **Approval of 2022 Board Meeting Calendar**
  - **Consideration of Blackrock Global Long/Short Credit Fund Proxy Vote**
- 6. COMMITTEE REPORTS**
  - **Professional Advisors Review Committee**
  - **Investment Committee**
  - **Communications and Cyber-Review Committee**
  - **Budget Committee**
  - **Building Committee**
- 7. EXECUTIVE DIRECTOR'S REPORT**
- 8. ADJOURNMENT**

**NEXT MEETING NOVEMBER 15, 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).