

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 NOVEMBER 15, 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 November 15, 2021**
 - b) **Approval of Minutes of Regular Board Meeting on October 11, 2021**
 - c) **Approval of Normal Retirement and DROP Application from Fire Inspector James Galloway**
 - d) **Approval of DROP Loan Application from Fire Captain Colin Keleher**
 - e) **Ratification and Approval of Warrant Log**
 - f) **Approval of New Form to Apply to Purchase Credit for Prior Service**
4. **GRAYSTONE CONSULTING**
 - **Performance Evaluation Report for Quarter Ended 9/30/2021**
 - **Approval of Fund Rate and Money Market DROP Returns for Quarter Ended 9/30/2021**
 - **Asset Allocation Study Re Liquid Alternative Investments**
 - **Preliminary Search Analysis for Alternative Private Real Estate Managers to Invesco**
5. **SUGARMAN, SUSSKIND, BRASWELL & HERRERA LEGAL REPORT**
 - **Update Re 7th Amendment to Office Lease Agreement**
 - **Sugarman, Susskind, Braswell & Herrera Proposed Fee Amendment to Retainer Agreement**
6. **ADMINISTRATIVE AND MISCELLANEOUS ISSUES**
 - **Consideration of Request from 9463 Foundation for Florida's Fallen Officers**
 - **Your Pension Matters Newsletter**
7. **COMMITTEE REPORTS**
 - **Professional Advisors Review Committee**
 - **Investment Committee**
 - **Communications and Cyber-Review Committee**
 - **Budget Committee**
 - **Building Committee**
8. **EXECUTIVE DIRECTOR'S REPORT**
9. **ADJOURNMENT**

NEXT MEETING DECEMBER 20, 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).