

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 JANUARY 18, 2022 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 January 18, 2022**
 - b) **Approval of Minutes of Regular Board Meeting on December 20, 2021**
 - c) **Approval of Normal Retirement and DROP Entry for Firefighter David Morrill**
 - d) **Approval of Normal Retirement and DROP Entry for Battalion Chief David Sheflin**
 - e) **Approval of Normal Retirement and DROP Entry for Firefighter Jessica Pray**
 - f) **Approval of DROP Loan Application from Firefighter Eddie Prince**
 - g) **Ratification and Approval of Warrant Log**
 - h) **Approval of Portfolio Cash Rebalancing**
 - i) **Policy for Reimbursement of Trustee Meeting Expenses Adopted 12/20/2021 (informational)**
4. **PRESENTATION: Attorney John Rayson Re Proposed Ordinance Amendment for Disability Conversion**
5. **PRESENTATION: September 30, 2021 Financial Statement by Moises Ariza, Marcum, LLP**
6. **SUGARMAN, SUSSKIND, BRASWELL & HERRERA LEGAL REPORT**
 - **Berkeley Lights, Inc. Securities Litigation Matter by Robbins, Geller, Rudman & Dowd**
7. **ADMINISTRATIVE AND MISCELLANEOUS ISSUES**
 - **Approval of Firefighters' Share Plan Allocation for January 1, 2022**
8. **COMMITTEE REPORTS**
 - **Professional Advisors Review Committee**
 - **Investment Committee**
 - **Communications and Cyber-Review Committee**
 - **Budget Committee**
 - **Building Committee**
9. **EXECUTIVE DIRECTOR'S REPORT**
10. **ADJOURNMENT**

NEXT MEETING: FEBRUARY 22, 2022

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).