

POMPANO BEACH POLICE & FIREFIGHTERS' RETIREMENT SYSTEM
50 NE 26 Ave, Suite 302
Pompano Beach, Florida 33062
Phone (954) 782-4161 - Fax (954) 782-5784

BOARD OF TRUSTEES AGENDA FOR FEBRUARY 22, 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 February 22, 2022**
 - b) **Approval of Minutes of Regular Board Meeting on January 18, 2022**
 - c) **Ratification and Approval of Warrant Log**
 - d) **Ratification of Executive Director's Purchase of Alarm System/Monitoring**
4. **PRESENTATION: October 1, 2021 Actuarial Valuation Report by Lawrence Watts of Nyhart**
5. **GRAYSTONE CONSULTING**
 - **Performance Evaluation Report for Quarter Ended 12/31/2021**
 - **Approval of Fund Rate DROP Return for Quarter Ended 12/31/2021**
 - **Approval of Graystone's Request for Custody Access to Clearwater Analytics**
6. **SUGARMAN, SUSSKIND, BRASWELL & HERRERA LEGAL REPORT**
 - **Approval for Legal Review of Revised Proposed Ordinance Amendment**
 - **Restatement of the MissionSquare Retirement Governmental Money Purchase Plan Adoption Agreement**
 - **Grant & Eisenhofer Request for 220 Books and Records Demand Re Bumble, Inc.**
7. **ADMINISTRATIVE AND MISCELLANEOUS ISSUES**
 - **Business Insurance Renewal**
 - **Annual DROP Plan Fee Review**
 - **Your Pension Matters Newsletter**
8. **COMMITTEE REPORTS**
 - **Professional Advisors Review Committee**
 - **Investment Committee**
 - **Communications and Cyber-Review Committee**
 - **Budget Committee**
 - **Building Committee**
9. **CHAIRMAN'S REPORT**
10. **EXECUTIVE DIRECTOR'S REPORT**
11. **ADJOURNMENT**

NEXT MEETING: MARCH 21, 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).