

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 MARCH 21, 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 March 21, 2022**
 - b) **Approval of Minutes of Regular Board Meeting on February 22, 2022**
 - c) **Approval of Application for Survivor Benefits from Charlotte Vettraino, Beneficiary of James Vettraino**
 - d) **Ratification and Approval of Warrant Log**
- 4. SUGARMAN, SUSSKIND, BRASWELL & HERRERA LEGAL REPORT**
 - **Revised Proposed Ordinance Re BSO Disability Conversion for Actuarial Impact Statement**
 - **Update Re Status of Independent Medical Examination for Disability Application**
- 5. PRESENTATION BY ROBBINS, GELLER, RUDMAN & DOWD RE ERICSSON CASE**
- 6. ADMINISTRATIVE AND MISCELLANEOUS ISSUES**
 - **Nyhart Report Re Amortization/Tail Volatility Projection**
 - **Service Provider Review Scheduling for 2022**
- 7. COMMITTEE REPORTS**
 - **Professional Advisors Review Committee**
 - **Investment Committee**
 - **Communications and Cyber-Review Committee**
 - **Budget Committee**
 - **Building Committee**
- 8. CHAIRMAN'S REPORT**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. ADJOURNMENT**

NEXT MEETING: APRIL 28-30 SYMPOSIUM

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).