

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

Location: Ft. Lauderdale Marriott Pompano Beach Resort & Spa
1200 N. Ocean Blvd., Pompano Beach

BOARD OF TRUSTEES AGENDA FOR APRIL 28, 2022 AT 10:30 AM

10:30 AM Call to Order and Roll Call

- **Keynote Speaker – Lisa Shalett, Morgan Stanley**

11:30 AM Scott Owens, Graystone Consulting

- **Presentation of the March 31, 2022 Preliminary Investment Performance Report**
- **Results of BlackRock Global L/S Proxy Vote**

12:00 PM Lunch

12:45 PM Insight – Scott Mountain and David Bowser

01:30 PM Incore – Ian Hendry and Jim Kelts

02:15 PM BlackRock (Global L/S Credit) – Sean McLain

03:00 PM Blackstone (Liquid FOHF) – Michael Cambias and Jonathan Schneider

03:45 PM Cohen & Steers – Brian Casey and Evan Serton

04:30 PM Ironwood – Jonathan Gans

05:15 PM Networking and Dinner

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).

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BOARD OF TRUSTEES AGENDA FOR APRIL 29, 2022 AT 9:00 AM

- 09:00 AM Call to Order and Roll Call**
Blackstone – Michael Cambias
- 09:45 AM Goldman Sachs – Victoria Turner and Thom Spoto**
- 10:30 AM Neuberger Berman – Jaques Clough**
- 11:15 AM Sands – Kevin Murphy**
- 11:50 AM Lunch and Board Meeting (see agenda next page)**
- 01:00 PM Manager Roundtable – All investment managers**
- 02:00 PM Invesco – Alex Dodge and Chad Provost**
- 02:45 PM Break**
- 03:00 PM BlackRock – Steven Farkas**
- 03:35 PM Sawgrass – Brian Monroe and Martin LaPrade**
- 04:10 PM Allspring – Dann Smith and Ozo Jaculewicz**
- 04:45 PM Recess for Networking and Dinner**

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BOARD MEETING AGENDA FOR APRIL 29, 2022 AT 11:50 AM

1. **CALL TO ORDER AND ROLL CALL**
2. **AUDIENCE TO BE HEARD (maximum of 3 minutes each)**
3. **CONSENT AGENDA ITEMS**
 - **Approval of Agenda of Educational Symposium and Regular Board Meeting on April 29, 2022**
 - **Approval of Minutes of Regular Board Meeting on March 21, 2022**
 - **Approval of Benefit Option Change for Jerome Healy Effective May 1, 2022**
 - **Approval of DROP Loan Application from Fire Captain Jeffrey Valerga**
 - **Approval of DROP Loan Application from Fire Captain Kevin Corbisiero**
 - **Ratification and Approval of Warrant Log**
4. **SUGARMAN, SUSSKIND, BRASWELL & HERRERA LEGAL REPORT**
 - **Ratify Chairman's Execution of Tenant Estoppel Certificate**
 - **Opinion Re Private Letter Ruling from IRS Re BSO Disability Conversion**
5. **ADMINISTRATIVE AND MISCELLANEOUS ISSUES**
6. **COMMITTEE REPORTS**
7. **CHAIRMAN'S REPORT**
8. **EXECUTIVE DIRECTOR'S REPORT**
9. **RESUME INVESTMENT MANAGER PRESENTATIONS**

Next Meeting Date: May 16, 2022

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BOARD OF TRUSTEES AGENDA FOR APRIL 30, 2022 AT 9:00 AM

08:30 AM Continental Breakfast

09:00 AM Call to Order and Roll Call
Nuance – Paul Gillespie

09:35 AM Renaissance – Michael Streitmarter and Andrew Temming

10:10 AM Lazard – Frank Sposato, Michael Powers and Steven Keeler

10:45 AM Martin Currie – Stephen Votto and Susan Gim

11:20 AM Wrap-up and Adjournment

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