

**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 MAY 16, 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 May 16, 2022**
  - b) **Approval of Minutes of Educational Symposium and Regular Board Meeting on April 28-30, 2022**
  - c) **Ratification and Approval of Warrant Log**
- 4. INFORMAL SERVICE-INCURRED DISABILITY HEARING FOR FIRE CAPTAIN CHRISTOPHER CHRISTMAS**
- 5. SUGARMAN, SUSSKIND, BRASWELL & HERRERA LEGAL REPORT**
- 6. ADMINISTRATIVE AND MISCELLANEOUS ISSUES**
  - **Investment Performance Report for Quarter Ended 3/31/2022**
  - **Approval of Fund Rate DROP Rate of Return for Quarter Ended 3/31/2022**
  - **Deputy Director's Annual Performance Review**
  - **Litigation Report Re Berkeley Lights, Inc. as of 3/31/2022**
  - **Your Pension Matters Newsletter**
- 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: JUNE 20, 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).