

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 AUGUST 15, 2022 AT 2:00 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 August 15, 2022**
 - b) **Approval of Minutes of Regular Board Meeting on July 18, 2022**
 - c) **Approval of Minutes of Investment Committee on July 14, 2022**
 - d) **Ratification and Approval of Warrant Log**
4. **CONTINUATION OF INFORMAL SERVICE-INCURRED DISABILITY HEARING FOR FIRE CAPTAIN CHRISTOPHER CHRISTMAS**
5. **GRAYSTONE CONSULTING**
 - **Performance Evaluation Report for Quarter Ended 6/30/2022**
 - **Approval of Fund Rate DROP Return for Quarter Ended 6/30/2022**
 - **Asset Allocation Analysis**
 - **Planning Ideas for 2023 Educational Symposium**
6. **SUGARMAN, SUSSKIND, BRASWELL & HERRERA LEGAL REPORT**
 - **Ratify Chairman's Execution of Certification of Named Plaintiff Re Berkeley Lights Litigation**
 - **Update Re Revised Pompano Beach Police and Firefighters' Annual Scholarship**
7. **ADMINISTRATIVE AND MISCELLANEOUS ISSUES**
 - **Annual Disability Review**
 - **Robbins Geller Berkeley Lights Litigation Report as of June 30, 2022**
 - **Your Pension Matters Newsletter**
8. **COMMITTEE REPORTS**
 - **Election Committee**
 - **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 is on September 19, 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).