

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 SEPTEMBER 19, 2022 AT 3:00 PM

1. **CALL TO ORDER AND ROLL CALL**
2. **AUDIENCE TO BE HEARD**
3. **SEATING OF TRUSTEES**
 - **Election of Officers – Chairman and Vice-Chairman/Secretary**
 - **Review of Committee Members**
4. **CONSENT AGENDA ITEMS**
 - a) **Approval of Agenda of Regular Board Meeting on September 19, 2022**
 - b) **Approval of Minutes of Regular Board Meeting on August 15, 2022**
 - c) **Approval of DROP Loan Application from Firefighter Jennifer Hicks**
 - d) **Approval of Application for Normal Retirement and DROP Entry from Donald Desmond**
 - e) **Ratification and Approval of Warrant Log**
5. **ANNUAL CUSTODIAN MEETING WITH KAREN RUSSO OF SALEM TRUST COMPANY**
6. **SUGARMAN, SUSSKIND, BRASWELL & HERRERA LEGAL REPORT**
 - **Saxena White Securities Litigation Memorandum and Recommendation Re Olo, Inc. presented by Maya Saxena of Saxena White**
 - **Update Re Revised Pompano Beach Police and Firefighters' Annual Scholarship**
7. **ADMINISTRATIVE AND MISCELLANEOUS ISSUES**
 - **Executive Director's Recommendation Re Death Audits**
 - **Adopt Administrative Budget for FY 2022-2023**
 - **Graystone Recommendation Re Additional Portfolio Rebalancing**
 - **Approval of Pricing and Timeline for Pension Administration System Modification**
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 Scheduled on October 17, 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).