

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 OCTOBER 17, 2022 AT 2:00 PM

1 of 2

- 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 October 17, 2022**
 - b) **Approval of Minutes of Regular Board Meeting on September 19, 2022**
 - c) **Approval of Application for Normal Retirement Effective October 18, 2022 from Fire Inspector Gerald Graziose**
 - d) **Approval of Applications for Normal Retirement and DROP Entry Effective November 1, 2022 from:**
 - **Fire Captain Michael Guardalabene**
 - **Driver Engineer Steven Sirota**
 - **Fire Inspector Jason Conger**
 - **Driver Engineer Michael Geer**
 - **Firefighter Neil Weidman**
 - **Firefighter Harrison Boyd**
 - **Assistant Fire Chief Matthew Whitton**
 - **Firefighter David B. Henghold, Jr.**
 - **Firefighter Mathew Fitzgerald**
 - **Driver Engineer Glenn Mackie**
 - **Fire Captain William Krebs**
 - **Fire Captain Michael Scanzera**
 - **Firefighter Robert Fisher**
 - **Captain Mark Salisbury**
 - e) **Approval of Application for Normal Retirement Effective December 1, 2022 from Assistant Fire Chief Michael Hohl**
 - f) **Approval of Application for Normal Retirement and DROP Entry Effective December 1, 2022 from Firefighter James Leto**
 - g) **Ratify Chairman's Approval of Citizens Wind Insurance Policy**
 - h) **Ratification and Approval of Warrant Log**
- 4. INTERVIEW CANDIDATES FOR INVESTMENT CONSULTING SERVICES**
 - **2:00 PM AndCo Consulting**
 - **2:30 PM Burgess, Chambers & Associates, Inc.**
 - **3:00 PM Dahab Associates**
 - **3:30 PM Southeastern Advisory Services, Inc.**
 - **4:00 PM Graystone Consulting**

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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5. **SUGARMAN, SUSSKIND, BRASWELL & HERRERA LEGAL REPORT**
6. **ADMINISTRATIVE AND MISCELLANEOUS ISSUES**
 - **Approval of Police Officers' 2022 Share Plan Allocation**
 - **Approval of 2023 Board Meeting Calendar**
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 – NOVEMBER 21, 2022

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