

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 NOVEMBER 21, 2022 AT 3:00 PM

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- 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 November 21, 2022**
 - b) **Approval of Minutes of Regular Board Meeting on October 17, 2022**
 - c) **Approval of Applications for Normal Retirement and DROP Entry Effective December 1, 2022**
 - **Assistant Fire Chief Peter McGinnis**
 - **Driver Engineer Steven Von Stetina**
 - **Assistant Fire Chief Steven Hudson**
 - **Driver Engineer James Dryden**
 - d) **Ratification and Approval of Warrant Log**
 - e) **Madoff Victim Fund 8th Distribution (informational)**
 - f) **RGRD Berkeley Lights Litigation Report as of September 30, 2022 (informational)**
- 4. GRAYSTONE CONSULTING**
 - **Performance Evaluation Report for Quarter Ended September 30, 2022**
 - **Approval of Fund Rate DROP Return**
- 5. SUGARMAN, SUSSKIND, BRASWELL & HERRERA LEGAL REPORT**
 - **Request for Disbursement of Funds Re Former Firefighter**
 - **Approval and Execution of Agreement for Investment Consulting Services**
 - **Approval and Execution of Hilton Event & Group Rooms Express Agreement**
 - **Opinion Re Remote Communications Media Technology**
- 6. ADMINISTRATIVE AND MISCELLANEOUS ISSUES**
 - **Ordinance Amendments Re Firefighters' Contract Adopted by City on November 8, 2022**
 - **Ordinance Amendment Re Share Plan for Adoption on December 13, 2022**
 - **Approval of Policy and Application to Purchase Prior Continuous Service**
 - **Your Pension Matters Newsletter**

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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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: DECEMBER 19, 2022

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