

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 DECEMBER 19, 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 December 19, 2022**
 - b) **Approval of Minutes of Regular Board Meeting on November 21, 2022**
 - c) **Ratification and Approval of Warrant Log**
- 4. SOUTHEASTERN ADVISORY SERVICES REPORT**
 - **Presentation of Asset Allocation Study**
 - **Presentation of Draft Investment Policy Statement**
 - **Consideration of Nuance's Proposed Fee Increase**
 - **Self-Directed DROP Money Market Fund Analysis**
- 5. SUGARMAN, SUSSKIND, BRASWELL & HERRERA LEGAL REPORT**
 - **Sugarman, Susskind, Braswell & Herrera Proposed Fee Amendment to Retainer Agreement**
- 6. ADMINISTRATIVE AND MISCELLANEOUS ISSUES**
 - **Firefighters' Share Plan Final Allocation as of 9/30/2022**
 - **Semi-Annual Review of Staff Sick and Vacation Accruals**
- 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. RECESS FOR HOLIDAY DINNER AT CAFÉ VICO AT 6:30 PM**
- 11. ADJOURNMENT**

NEXT MEETING: JANUARY 17, 2023

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).