

POMPANO BEACH POLICE & FIREFIGHTERS' RETIREMENT SYSTEM
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Pompano Beach, Florida 33062
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BOARD OF TRUSTEES AGENDA FOR JANUARY 17, 2023 AT 2:00 PM

1. **Call to Order**
2. **Audience to Be Heard**
3. **Consent Agenda Items**
 - a) **Approval of Agenda of Regular Board Meeting on January 17, 2023**
 - b) **Approval of Minutes of Regular Board Meeting on December 19, 2022**
 - c) **Ratification and Approval of Warrant Log**
4. **Presentation of 9/30/2022 Audited Financial Statement, Moises Ariza, Marcum, LLP**
5. **Southeastern Advisory Services Consulting**
 - **Investment Manager Candidate Presentations**
 - **2:30 PM – Capital Dynamics US Middle Market Credit II**
 - **3:00 PM – Churchill Private Credit MM Senior Loan Fund V**
 - **3:30 PM – Pennant Park Credit Opportunities III**
 - **Discussion Re Cash Balance Level**
 - **Discussion Re 2023 Educational Symposium Scheduling**
6. **Sugarman, Susskind, Braswell & Herrera Legal Report**
 - **Update Re Firefighters Share Plan**
7. **Administrative and Miscellaneous Issues**
 - **Approval of Revised DROP Investment Election Form**
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: FEBRUARY 21, 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).