

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 FEBRUARY 21, 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 February 21, 2023**
 - b) **Approval of Minutes of Regular Board Meeting on January 17, 2023**
 - c) **Approval of Normal Retirement and DROP Application Effective April 1, 2023 from BSO Lieutenant Andrea Levine**
 - d) **Ratification and Approval of Warrant Log**
4. **Nyhart, Lawrence Watts**
 - **Letter Re Prior Service Purchase Calculation**
 - **Presentation of October 1, 2022 Actuarial Valuation**
5. **Southeastern Advisory Services, Jeff Swanson**
 - **Investment Manager Candidate Presentations**
 - **2:45 PM – Blue Ocean Maritime Ocean II**
 - **3:15 PM – JPM Transportation Income Fund**
 - **3:45 PM – Serenitas Credit Gamma**
 - **Performance Evaluation Report for Quarter Ended December 31, 2022**
 - **Approval of DROP Rate of Return Letter for Quarter Ended December 31, 2022**
6. **Sugarman, Susskind, Braswell & Herrera Legal Report**
 - **Special Report Re Secure Act 2.0**
 - **Approval of Marcum Engagement Letter**
7. **Administrative and Miscellaneous Issues**
 - **Approval of Updated Summary Plan Description**
 - **Annual DROP Plan Fee Review**
 - ***Your Pension Matters* Newsletter**
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 MARCH 20, 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).