

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 MARCH 20, 2023 AT 3:00 PM

- 1. Call to Order**
- 2. Audience to Be Heard**
- 3. Consent Agenda Items**
 - a) **Approval of Agenda of Regular Board Meeting on March 20, 2023**
 - b) **Approval of Minutes of Regular Board Meeting on February 21, 2023**
 - c) **Application for Normal Retirement and DROP Entry for Lieutenant Jeffrey Mair**
 - d) **Approval of DROP Loan Application by Fire Captain John Hudak**
 - e) **Ratification and Approval of Warrant Log**
 - f) **Marcum Engagement Letter dated March 14, 2023 - informational**
- 4. Southeastern Advisory Services Investment Report**
 - **Review of the February 2023 Flash Report**
 - **Review of the Domestic Equity Segment/Domestic Equity Asset Managers**
 - **Review and Approval of the Revised Statement of Investment Policy**
- 5. Sugarman, Susskind, Braswell & Herrera Legal Report**
 - **Update Re Investment Manager Agreements for New Private Credit Managers**
 - **Consideration of Proposed Ordinance to Revise Section 34.050 Re Service Purchases**
- 6. Administrative and Miscellaneous Issues**
 - **Actuarial Valuation as of 10/1/2022 Revised for Reserve Account**
 - **Approval to Renew Copier Lease**
 - **Revised RMD Policy for Secure 2.0 Act Changes**
 - **Revised Policy for Annual Review of Disability Recipients**
- 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 APRIL 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).