

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 APRIL 17, 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 April 17, 2023**
 - b) Approval of Minutes of Regular Board Meeting on March 20, 2023**
 - c) Approval of Application for Normal Retirement and DROP Entry from Deputy Sheriff Pedro Cordero**
 - d) Ratification and Approval of Warrant Log**
- 4. Southeastern Advisory Services Investment Report**
 - Presentation by Waycross Partners, Focused Core Equity**
 - Review and Approval of the Revised Statement of Investment Policy**
- 5. Sugarman, Susskind, Braswell & Herrera Legal Report**
 - Grant & Eisenhofer's Presentation of 220 Books and Records Demand Re Fox Corporation subject to Ratification and Approval by the Board**
 - Ratify Chairman's Execution of Subscription Documents for Serenitas Gamma Fund Investment**
 - Update Re Investment Manager Agreements for Private Credit Funds**
- 6. Administrative and Miscellaneous Issues**
 - Deputy Director's Annual Performance Review**
- 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: EDUCATIONAL SYMPOSIUM: MAY 4-6, 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).