

**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 JUNE 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 June 20, 2023**
  - b) **Approval of Minutes of Educational Symposium and Business Meeting May 4 through May 6, 2023**
  - c) **Approval of Normal Retirement and DROP Application from Fire Chief Chad Brocato**
  - d) **Approval of DROP Loan Application from Fire Captain William Krebs**
  - e) **Ratification and Approval of Warrant Log**
  - f) **Informational - DROP Fund Rate of Return Letter for Quarter Ended March 31, 2023**
  - g) **Informational - DROP Self-Directed Rate of Return Letter for Quarter Ended March 31, 2023**
- 4. Sugarman, Susskind, Braswell & Herrera Legal Report**
  - **Conflict Counsel Engagement Letter**
  - **Proposed Ordinance Amendments for Secure 2.0 and Other Clarifications**
  - **Special Report Re HB 3/Chapter 2023-28, Laws of Florida (ESG Factors in Plan Investing)**
- 5. Administrative and Miscellaneous Issues**
  - **Ratify Executive Director's Letter of Intent to Terminate MissionSquare 401(a) Governmental Money Market Plan**
  - **Approval of Election Timetable/Appointment of Election Committee**
  - **Semi-Annual Review of Staff Sick and Vacation Accruals**
  - **Educational Symposium Financial Report**
  - **Executive Director's Annual Performance Review**
- 6. Committee Reports**
  - **Professional Advisors Review Committee**
  - **Investment Committee**
  - **Communications and Cyber-Review Committee**
  - **Budget Committee**
  - **Building Committee**
- 7. Chairman's Report**
- 8. Executive Director's Report**
- 9. Adjournment – NEXT MEETING JULY 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).