

**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 AUGUST 21, 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 August 21, 2023**
  - b) **Approval of Minutes of Regular Board Meeting on July 17, 2023**
  - c) **Approval of Minutes of Budget Committee Meeting on August 9, 2023**
  - d) **Approval of Normal Retirement and DROP Entry for Driver Engineer Vincent Labita**
  - e) **Approval of Normal Retirement and DROP Entry for Firefighter Robert Curtis**
  - f) **Approval of Normal Retirement and DROP Entry for Firefighter Michael Walsh**
  - g) **Approval of Benefit Option Change for Kenneth Kleiss effective September 1, 2023**
  - h) **Ratification and Approval of Warrant Log**
4. **Interview Candidates for Legal Counsel**
  - **Paul Daragjanti; Darangjanti Law; 3:15 PM**
  - **Gregg Rossman; Rossman Legal; 3:45 PM**
5. **Southeastern Advisory Services, Inc.**
  - **Performance Evaluation Report for Quarter Ended 6/30/2023**
  - **Approval of DROP Rate of Return Letters for Quarter Ended 6/30/2023**
6. **Sugarman, Susskind, Braswell & Herrera Legal Report**
  - **Revised Request for Refund of Contributions of Vested Member Form**
7. **Administrative and Miscellaneous Issues**
  - **Approval of Hilton Event and Rooms Agreement Re 2024 Educational Symposium**
  - **Annual Disability 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: SEPTEMBER 18, 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).