

**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 OCTOBER 16, 2023 AT 3:00 PM**

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- 1. Call to Order**
- 2. Audience to Be Heard**
- 3. Consent Agenda Items**
  - a) **Approval of Agenda of Regular Board Meeting on October 16, 2023**
  - b) **Approval of Minutes of Regular Board Meeting on September 18, 2023**  
**Approval of Minutes of Medical Review Committee Meeting on September 29, 2023**
  - c) **Approval of Normal Retirement and DROP Entry Effective December 1, 2023 for:**
    - **Fire Captain Johnny Lorenzo**
    - **Firefighter Matthew Buccilli**
    - **Driver/Engineer Michael Anderson**
  - d) **Approval of Vested Benefit Deferred to Normal Retirement Date Effective November 25, 2023 for former firefighter Kim Williams**
  - e) **Approval of DROP Loan Application from Harrison Boyd**
  - f) **Ratification and Approval of Warrant Log**
  - g) **Information Release from Florida Division of Retirement Re House Bill 3 (informational)**
- 4. Investment Manager Candidate Interviews**
  - **Private Equity: 3:00 PM Taurus II**
  - **Private Equity: 3:30 PM Capital Dynamics GSVI/MMD VI**
  - **Real Estate: 4:00 PM Terracap VI**
- 5. Gregg Rossman Legal Report**
  - **Approval of Contract for Professional Services with IBSL**
- 6. Administrative and Miscellaneous Issues**
  - **Approval of Police Officers' 2023 Share Plan Allocation**
  - **Approval of 2024 Board Meeting Calendar**
  - **Approval of Updated Signatory Resolution**
  - **Litigation Reports as of June 30, 2023 Re Berkeley Lights and Fig Cases**
- 7. Committee Reports**
  - **Professional Advisors Review Committee**
  - **Investment Committee**
  - **Communications and Cyber-Review Committee**
  - **Budget Committee**

**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).

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- **Building Committee**
- **Medical Review Committee**

- 8. Chairman's Report**
- 9. Executive Director's Report**
- 10. Adjournment**

**NEXT MEETING IS MONDAY, NOVEMBER 20, 2023**

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