

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 NOVEMBER 20, 2023 AT 3:00 PM

1. **Call to Order**
2. **Audience to Be Heard**
3. **Seating of New Trustee**
4. **Consent Agenda Items**
 - a) **Approval of Agenda of Regular Board Meeting on November 20, 2023**
 - b) **Approval of Minutes of Regular Board Meeting on October 16, 2023**
 - c) **Approval of Normal Retirement and DROP Entry Effective December 1, 2023 for:**
 - o **Driver/Engineer Rohm Kern**
 - o **Firefighter Michael Ponga**
 - d) **Ratification and Approval of Warrant Log**
5. **Southeastern Advisory Services, Inc.**
 - **Performance Evaluation Report for Quarter Ended 9/30/2023**
 - **Approval of DROP Rate of Return Letters for Quarter Ended 9/30/2023**
6. **Gregg Rossman Legal Report**
 - **Approval of Salem Trust Assignment, Ratification and Assumption Agreement**
 - **Approval of Side Letter Re Taurus Private Markets Fund II, LP**
 - **Approval and Ratification of Chairman's Execution of Side Letters for Capital Dynamics MMD VI and GSEC VI Funds**
7. **Administrative and Miscellaneous Issues**
 - **2023 Request from 9463 Foundation for Florida's Fallen Officers**
 - **Litigation Reports as of September 30, 2023 RE Berkeley Lights, FIG and Chegg**
 - **Your Pension Matters Newsletter**
8. **Committee Reports**
 - **Professional Advisors Review Committee**
 - **Investment Committee**
 - **Communications and Cyber-Review Committee**
 - **Budget Committee**
 - **Building Committee**
 - **Medical Review Committee**
9. **Chairman's Report**
10. **Executive Director's Report**
11. **Adjournment**

NEXT MEETING IS MONDAY, DECEMBER 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).