

**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 DECEMBER 18, 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 December 18, 2023**
  - b) **Approval of Minutes of Regular Board Meeting on November 20, 2023**
  - c) **Approval of DROP Loan Application from Assistant Fire Chief Matthew Whitton**
  - d) **Ratification and Approval of Warrant Log**
4. **Gregg Rossman Legal Report**
  - **Update Re Status of Subscription Agreement and Side Letter for Churchill Middle Market Senior Loan Fund V**
  - **Consideration of Revised Proxy Voting Policy to Comply with HB3, Chapter 2023-28**
5. **Administrative and Miscellaneous Issues**
  - **Comprehensive Biennial Report on Governance Reported on December 15, 2023**
  - **Semi-Annual Review of Staff Sick and Vacation Accruals**
6. **Committee Reports**
  - **Professional Advisors Review Committee**
  - **Investment Committee**
  - **Communications and Cyber-Review Committee**
  - **Budget Committee**
  - **Building Committee**
  - **Medical Review Committee**
7. **Chairman's Report**
8. **Executive Director's Report**
9. **Recess for Holiday Dinner at Eddie V's at 6:00 PM**
10. **Adjournment**

**NEXT MEETING IS TUESDAY, JANUARY 16, 2024**

**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).