

**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 FEBRUARY 20, 2024 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 February 20, 2024**
  - b) **Approval of Minutes of Medical Review Committee Meeting on January 16, 2024**
  - c) **Approval of Minutes of Regular Board Meeting on January 16, 2024**
  - d) **Approval of NR and DROP Entry Effective March 1, 2023 for Asst Fire Chief Matthew Aldrich**
  - e) **Approval of DROP Loan Application from Driver/Engineer Steven Sirota**
  - f) **Approval of DROP Loan Application from Fire Inspector Jason Conger**
  - g) **Ratification and Approval of Warrant Log**
4. **Presentation of 10/1/2023 Actuarial Valuation by Lawrence Watts of Nyhart**
5. **Southeastern Advisory Services, Inc., Jeffrey Swanson**
  - **Performance Evaluation Report for Quarter Ended 12/31/2023**
  - **Approval of DROP Rate of Return Letters for Quarter Ended 12/31/2023**
  - **Proposed Format for 2024 Educational Symposium**
  - **Liquidity Recommendation Re Ironwood**
  - **Proposed Mutual Fund Change Vanguard Mid-Cap Value Index (VMVAX) to Small-Cap Index (VSMAX)**
6. **Gregg Rossman Legal Report**
  - **Blackrock Proxy Voting Guidelines**
  - **Capital Dynamics GSEC VI Request for Limited Partner Consent**
  - **Taurus Private Markets Fund II, LP MFN Election**
  - **Status Update Re Service-Incurred Disability IME Appointment**
  - **Status Update Re Interpretation of Deferred Vested Benefit Eligibility Date**
7. **Administrative and Miscellaneous Issues**
  - **Memorandum Re Retirement Date for DROP Applicants**
  - **Annual DROP Plan Fee Review**
  - ***Your Pension Matters* Newsletter**
8. **Committee Reports**
9. **Chairman's Report**
10. **Executive Director's Report**
11. **Adjournment**

**NEXT MEETING IS MONDAY, MARCH 18, 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).