

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 MARCH 18, 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 March 18, 2024**
 - b) **Approval of Minutes of Regular Board Meeting on February 20, 2024**
 - c) **Approval of Normal Retirement and DROP Effective May 1, 2024 for Training Captain Fred Sampson**
 - d) **Approval of DROP Loan Applications for:**
 - o **Driver/Engineer Bradley Lawson**
 - o **Driver/Engineer James Robinson**
 - o **Battalion Chief David Sheflin**
 - e) **Ratification and Approval of Warrant Log**
4. **Informal Disability Hearing of Firefighter Jennifer Hicks**
5. **Gregg Rossman Legal Report**
 - **Blackrock Proxy Voting Guidelines**
 - **Taurus Private Markets Fund II, LP MFN Election**
 - **Status Update Re Interpretation of Deferred Benefit Eligibility Date**
6. **Administrative and Miscellaneous Issues**
 - **Request from Firefighters' Benevolent Association**
 - **Approval of RFP for Actuarial Services**
 - **Approval of Required Employer Contribution to Pompano GERS for FY 2024-2025**
7. **Committee Reports**
8. **Chairman's Report**
9. **Executive Director's Report**
10. **Adjournment**

NEXT MEETING IS MONDAY, APRIL 15, 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).