

POMPANO BEACH POLICE & FIREFIGHTERS' RETIREMENT SYSTEM
50 NE 26th Avenue, Suite 302
Pompano Beach, Florida 33062
Phone (954) 782-4161 - Fax (954) 782-5784

Location: Tru/Home2 Suites Pompano Beach Pier Hotel
200 North Ocean Blvd, Pompano Beach, FL 33062

BOARD OF TRUSTEES AGENDA FOR MAY 2, 2024 AT 9:00 AM

09:00 AM Call to Order, Roll Call, Continental Breakfast

Welcome Session – *Introduction and Outlook*

- Southeastern Advisory Services, Inc., Jeff Swanson and Ademir Zeco

9:30 AM Fixed Income – *Higher Yields + Rate Volatility = Increased Opportunity?*

- Insight Investment, Core Fixed Income, Panel Speaker Louis D'Anella
- Yousif Capital Management, Core + Fixed Income, Panel Speaker Jim Kelts
- LMCG, Serenitas Credit Gamma Fund, Panel Speaker David Weeks

10:45 AM Break

11:00 AM Domestic Active Equity – *Does US Dominance Continue / Where is this Great Rotation?*

- BlackRock, Large Cap Value, Panel Speaker Michael Isello
- Sands Capital, Large Cap Growth, Panel Speaker Kevin Murphy
- Allspring Global Investments, SMID Growth, Panel Speaker Ozo Jaculewicz
- Waycross Partners, Large Cap Core, Panel Speaker Chris Greco

12:30 PM Lunch

01:30 PM International Active Equity – *King US and Returns / When will EM Shine?*

- Lazard, International Value, Panel Speaker Michael Powers
- Renaissance, International Growth, Panel Speaker Michael Streitmarter
- Martin Currie, Emerging Markets Equity, Panel Speaker Susan Gim

02:45 PM Hedge Funds – *What is the Opportunity Set Going Forward?*

- Ironwood, Hedge FOF, Panel Speaker Benjamin Zack

03:30 PM Wrap and Break

04:30 PM Recess for Networking and Dinner

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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BOARD OF TRUSTEES AGENDA FOR MAY 3, 2024 AT 9:00 AM

09:00 AM Call to Order, Roll Call, Continental Breakfast

Private Credit – *How are Inflows Changing the Risks and Opportunities?*

- Nuveen, Churchill, Senior Private Credit, Panel Speaker Laura Stolfi
- Entrust Global, Maritime Credit, Panel Speaker Bryan Schneider
- PennantPark, Private Credit, Panel Speaker Terrence Clerkin

10:30 AM Break

10:45 AM Private Equity – *What are the Valuation Resets for 2024?*

- Taurus Private Markets, Private Equity FOF, Panel Speaker Eric Wilcomes
- Capital Dynamics, Private Equity Specialty, Panel Speaker Andrew Bernstein

12:00 PM Lunch

01:00 PM Real Estate – *More Pain Ahead or Emerging Opportunities?*

- Cohen & Steers, Public Infrastructure, Panel Speaker Evan Serton
- Invesco, Core US Real Estate, Panel Speaker Laler Decosta
- TerraCap Management, Opportunity US Real Estate, Panel Speaker Nick Vician

02:30 PM Special Presentation – Alternative Fixed Income

- LMCG, Serenitas, Dynamic Alpha, David Weeks and Tom Capobianco

03:30 PM Wrap and Break

04:30 PM Recess for Networking and Dinner

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BOARD OF TRUSTEES AGENDA FOR MAY 4, 2024 AT 09:00 AM

09:00 AM Call to Order, Roll Call, Continental Breakfast

- **Board of Trustees Business Meeting**
- **Southeastern Advisory Services Inc, Wrap-Up and Adjournment**

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BOARD MEETING AGENDA FOR MAY 4, 2024 at 9:00 AM

- 1. CALL TO ORDER AND ROLL CALL**
- 2. AUDIENCE TO BE HEARD (maximum of 3 minutes each)**
- 3. CONSENT AGENDA ITEMS**
 - **Approval of Agenda of Educational Symposium and Regular Board Meeting on May 4, 2024**
 - **Approval of Minutes of Regular Board Meeting on April 15, 2024**
 - **Ratification and Approval of Warrant Log**
- 4. GREGG ROSSMAN LEGAL REPORT**
- 5. ADMINISTRATIVE AND MISCELLANEOUS ISSUES**
- 6. COMMITTEE REPORTS**
- 7. CHAIRMAN'S REPORT**
- 8. EXECUTIVE DIRECTOR'S REPORT**
- 9. RESUME EDUCATIONAL SYMPOSIUM WRAP UP**

Next Meeting Date: June 17, 2024

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