

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 JULY 15, 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 July 15, 2024**
 - b) **Approval of Minutes of Professional Advisors Review Committee Meeting on June 17, 2024**
 - c) **Approval of Minutes of Regular Board Meeting on June 17, 2024**
 - d) **Approval of Application for Survivor Benefits from Deanna Skuda, Beneficiary of Dane Skuda**
 - e) **Ratification and Approval of Warrant Log**
 - f) **Variable COLA Letter from Nyhart (informational)**
4. **Presentation Re Securities Monitoring Services by Wolf Popper**
5. **Gregg Rossman Legal Report**
 - **Approval of Investment Management Agreement with Eagle Capital Management, LLC**
 - **Approval of Actuarial Services Agreement with Nyhart**
6. **Administrative and Miscellaneous Issues**
 - **Recommendation to Revise Investment Policy Statement**
 - **Approval of 2024 Fiduciary Liability Insurance Renewal**
7. **Committee Reports**
8. **Chairman's Report**
9. **Executive Director's Report**
10. **Adjournment**

NEXT MEETING IS AUGUST 19, 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).