

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 OCTOBER 21, 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 October 21, 2024**
 - b) Approval of Minutes of Regular Board Meeting on September 16, 2024**
 - c) Approval of Normal Retirement and DROP on November 1, 2024 for Firefighter Thomas Dubinski**
 - d) Ratification and Approval of Warrant Log**
- 4. Informal Disability Hearing Re Fire Lieutenant Kimberly Gandolf**
- 5. Presentation of Actuarial Experience Study by Lawrence Watts of Nyhart**
- 6. Gregg Rossman Legal Report**
- 7. Administrative and Miscellaneous Issues**
 - Adopt Revised Signatory Resolution**
 - Approval of Police Officers' 2024 Share Plan Allocation**
 - Approval of 2025 Board Meeting Calendar**
 - Approval of Updated SOP for Securities Monitoring and Litigation Process**
- 8. Committee Reports**
- 9. Chairman's Report**
- 10. Executive Director's Report**
- 11. Settlement Proposal Re Chegg, Inc. Litigation (closed session)**
- 12. Adjournment**

NEXT MEETING IS NOVEMBER 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).