

POMPANO BEACH POLICE & FIREFIGHTERS' RETIREMENT SYSTEM

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Pompano Beach, Florida 33062

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BOARD OF TRUSTEES AGENDA FOR JUNE 16, 2025 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 June 16, 2025**
 - b) **Approval of Minutes of Educational Symposium and Business Meeting from April 30, 2025 to May 2, 2025**
 - c) **Approval of Application for Survivor Benefits for Lori Seyse, Beneficiary of David Seyse**
 - d) **Approval of Applications for DROP Loans from:**
 - **Captain Elio Estopinan**
 - **Driver/Engineer Jason Dhaveloose**
 - **Firefighter Matthew Buccilli**
 - e) **Ratification and Approval of Warrant Log**
4. **Fixed Income Investment Manager Candidate Presentation by Radcliffe Ultrashort Duration Fund
3:00 PM**
5. **Small Cap Core Equity Research by Southeastern Advisory Services, Inc. 3:30 PM**
 - **3:40 PM Presentation by F/m Investments**
 - **4:10 PM Presentation by Pullen Investment Management**
 - **4:40 PM Presentation by Reinhart Partners, LLC**
6. **Gregg Rossman Legal Report**
 - **Approval of Client Service Agreement with CFBS Group for Janitorial Services**
 - **Ratify Chairman's Execution of Documents Re Section 220 Demand Re Impinj, Inc.**
7. **Administrative and Miscellaneous Issues**
 - **Proposal for HVAC Maintenance Agreement**
 - **Approval of Election Timetable/Appointment of Election Committee**
 - **Semi-Annual Review of Staff Sick and Vacation Accruals**
 - **2025 Educational Symposium Financial Report**
 - **Executive Director's Annual Performance Review**
8. **Committee Reports**
9. **Chairman's Report**
10. **Executive Director's Report**
11. **Adjournment**

NEXT MEETING IS JULY 21, 2025

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).