

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 21, 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 July 21, 2025**
 - b) **Approval of Minutes of Regular Board Meeting on June 16, 2025**
 - c) **Approval of DROP Loan Applications from:**
 - **Battalion Chief Robert Weihs**
 - **Firefighter Eddie Prince**
 - d) **Ratification and Approval of Warrant Log**
 - e) **Variable COLA Letter from Nyhart (informational)**
- 4. Gregg Rossman Legal Report**
 - **Opinion Memorandum Re Worker's Compensation Offset**
 - **Approval of Investment Management Agreement with Pullen Investment Management, LLC**
 - **Approval of Subscription and Side Letter Agreement with Radcliffe Capital Management**
 - **Approval of Investment Management Agreement with Reinhart Partners**
 - **Ratify Vice-Chairman's Execution of Technical Cooling Solutions Service Agreement**
 - **Approval of Account Documents from WTax/SEI Re Cohen & Steers Foreign Tax Reclaims**
- 5. Administrative and Miscellaneous Issues**
 - **Approval of 2025 Fiduciary Liability Insurance Renewal**
 - **Approval of 2026 Event and Group Rooms Agreement Re Educational Symposium**
- 6. Committee Reports**
- 7. Chairman's Report**
- 8. Executive Director's Report**
- 9. Adjournment**

NEXT MEETING IS AUGUST 18, 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).