

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 AUGUST 18, 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 August 18, 2025**
 - b) **Approval of Minutes of Regular Board Meeting on July 21, 2025**
 - c) **Approval of Minutes of Budget Committee Meeting on August 8, 2025**
 - d) **Approval of DROP Loan Application from Driver/Engineer Vincent Labita**
 - e) **Ratification and Approval of Warrant Log**
- 4. Southeastern Advisory Services, Inc., Jeffrey Swanson**
 - **Southeastern Advisory Services, Inc. Joining Mariner Institutional, LLC**
 - **Performance Evaluation Report Quarter Ended June 30, 2025**
 - **Approval of DROP Rate of Return Letters Quarter Ended June 30, 2025**
 - **Discussion Re Crypto**
- 5. Gregg Rossman Legal Report**
 - **Ratify Chairman's Execution of Revised Side Letter Re Radcliffe**
 - **Approval of Consent for Assignment of Investment Advisory Agreement Re Southeastern Advisory Services, Inc. to Mariner Institutional, LLC**
- 6. Administrative and Miscellaneous Issues**
 - **Annual Disability Review**
 - **MissionSquare 457 Plan Request for SECURE 2.0 and Other Plan Changes**
 - ***Your Pension Matters Newsletter***
- 7. Committee Reports**
 - **Budget Committee: Board Review of Preliminary Proposed Budget FY 25-26**
- 8. Chairman's Report**
- 9. Executive Director's Report**
- 10. Adjournment**

NEXT MEETING IS SEPTEMBER 15, 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).