

**POMPANO BEACH POLICE & FIREFIGHTERS' RETIREMENT SYSTEM**

**50 NE 26 Ave, Suite 303/305  
Pompano Beach, Florida 33062  
Phone (954) 782-4161 - Fax (954) 782-5784**

**BOARD OF TRUSTEES AGENDA FOR NOVEMBER 17, 2025 AT 3:00 PM**

- 1. Call to Order**
- 2. Audience to Be Heard**
- 3. Election of Officers – Chairman and Vice-Chairman/Secretary**
  - **Review of Committee Members**
- 4. Consent Agenda Items**
  - a) **Approval of Agenda of Regular Board Meeting on November 17, 2025**
  - b) **Approval of Minutes of Regular Board Meeting on October 20, 2025**
  - c) **Ratification and Approval of Warrant Log**
- 5. Mariner, Jeffrey Swanson**
  - **Performance Evaluation Report Quarter Ended September 30, 2025**
  - **Approval of DROP Rate of Return Letters Quarter Ended September 30, 2025**
  - **Proposed Revision to Investment Policy Statement**
  - **Educational Presentation Re BlackRock's Bitcoin ETF**
- 6. Gregg Rossman Legal Report**
- 7. Administrative and Miscellaneous Issues**
  - **Approval of Purchase of Office Furniture**
  - ***Your Pension Matters* Newsletter**
- 8. Committee Reports**
- 9. Chairman's Report**
- 10. Executive Director's Report**
- 11. Adjournment**

**NEXT MEETING IS DECEMBER 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).