

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 FEBRUARY 17, 2026 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 February 17, 2026**
 - b) Approval of Minutes of Regular Board Meeting on January 20, 2026**
 - c) Approval of Normal Retirement and DROP Entry Effective March 1, 2026 for Lieutenant Luis Padilla**
 - d) Retroactive Approval of Survivor Benefit for Nancy Whitney, Beneficiary of Larry Whitney**
 - e) Ratification and Approval of Warrant Log**
- 4. Presentation of 10/1/2025 Actuarial Valuation by Lawrence Watts of Nyhart**
- 5. Gregg Rossman Legal Report**
- 6. Administrative and Miscellaneous Issues**
 - Annual DROP Plan Fee Review**
 - *Your Pension Matters* Newsletter**
- 7. Mariner, Jeffrey Swanson and Dan Johnson**
 - Investment Performance Review Quarter Ended December 31, 2025**
 - Approval of DROP Rate of Return Letters Quarter Ended December 31, 2025**
 - Discussion Re Invesco Redemption Queue**
- 8. Committee Reports**
- 9. Chairman's Report**
- 10. Executive Director's Report**
- 11. Adjournment**

NEXT MEETING IS MARCH 16, 2026

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).