

POMPANO BEACH POLICE & FIREFIGHTERS' RETIREMENT SYSTEM
50 NE 26th Avenue, Suite 302
Pompano Beach, Florida 33062
Phone (954) 782-4161 - Fax (954) 782-5784

Location: Tru/Home2 Suites Pompano Beach Pier Hotel
200 North Ocean Blvd, Pompano Beach, FL 33062

BOARD OF TRUSTEES AGENDA FOR WEDNESDAY, MAY 6, 2026 AT 5:30 PM

05:30 PM Gather at Home 2 Suites/Tru Hotel, Call to Order, Roll Call, Ride share to Blue Moon Fish Co.

06:30 PM Dinner Meeting at Blue Moon Fish Co. in Lauderdale-By-The-Sea and Adjournment

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).

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BOARD OF TRUSTEES AGENDA FOR THURSDAY, MAY 7, 2026 AT 9:00 AM

09:00 AM Call to Order, Roll Call, Continental Breakfast

Welcome Session – *Introduction and Outlook*

- Mariner Institutional 1Q26 Portfolio Review, Dan Johnson and Jeff Swanson

9:30 AM Fixed Income – *Interest Rate and Economic Landscape*

- Insight Investment, Core Fixed Income, Panel Speaker Louis D'Anella
- Yousif Capital Management, Core + Fixed Income, Panel Speaker Jim Kelts
- Radcliffe Capital Management, Ultra Short Duration, Panel Speaker Matt Phelan
- LMCG, Serenitas Funds Credit Gamma/Dynamic Alpha, Panel Speaker David Weeks

10:30 AM Break

10:45 AM US Large Cap Equity – *Economy, Earnings and Valuations*

- Eagle Capital, Large Cap Value, Panel Speaker Bill Lynch
- Silvant Capital, Large Cap Growth, Panel Speaker Michael Sansoterra
- Waycross Partners, Large Cap Core, Panel Speaker Evan Ferreby

11:45 AM US Small Cap Equity – *Opportunities, Sector and Stock Selection Strategies*

- Reinhart Partners, Small Cap Core, Panel Speaker Will Collins
- Pullen Investment Management, Small Cap Core, Panel Speaker Tyler Pullen

12:30 PM Lunch

01:30 PM International Active Equity – *Currency, Geopolitics, Economics and Earnings*

- Lazard, International Value, Panel Speaker Michael Powers
- Renaissance, International Growth, Panel Speaker Michael Streitmarter

02:30 PM Hedge Funds – *Diversification Benefits – How Does it Work?*

- Ironwood, Hedge FOF, Panel Speaker Benjamin Zack

03:30 PM Wrap and Break

05:00 PM Recess for Networking and Dinner

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BOARD OF TRUSTEES AGENDA FOR FRIDAY, MAY 8, 2026 AT 9:00 AM

09:00 AM Call to Order, Roll Call, Continental Breakfast

Private Credit – *Market Environment and Sourcing Investments*

- Nuveen/Churchill, Senior Private Credit, Panel Speaker Laura Stolfi
- Entrust Global, Maritime Credit, Panel Speaker Bryan Schneider
- PennantPark, Private Credit, Panel Speaker Terence Clerkin

10:00 AM Break

10:15 AM Private Equity – *Unique Opportunities*

- Taurus Private Markets, Private Equity FOF, Panel Speaker Eric Wilcomes
- Capital Dynamics, Private Equity Specialty, Panel Speaker Joseph Marks

11:00 AM Real Estate – *Institutional Real Estate Changing Dynamics*

- Cohen & Steers, Public Infrastructure, Panel Speaker Evan Serton
- Cohen & Steers, Tactical Real Estate Fund, Panel Speaker Brian Casey
- TerraCap Management, US Multi-Family, Panel Speaker Steve Hagenbuckle

12:00 PM Lunch

01:00 PM Private Markets Review

- Mariner Institutional Current Allocations & Outlook, Dan Johnson
- Mariner Institutional Pacing Strategy, Dan Johnson

02:00 PM Mariner Institutional Wrap Up and Board of Trustees Business Meeting

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BOARD MEETING AGENDA FOR MAY 8, 2026 at 2:00 PM

- 1. Call to Order and Roll Call**
- 2. Audience to be Heard (maximum of 3 minutes each)**
- 3. Consent Agenda Items:**
 - **Approval of Agenda of Educational Symposium and Regular Board Meeting on May 8, 2026**
 - **Approval of Minutes of Regular Board Meeting on April 20, 2026**
 - **Ratification and Approval of Warrant Log**
- 4. Gregg Rossman Legal Report**
 - **Approval of Cohen & Steers Tactical Real Estate Fund Side Letter and Subscription Documents**
- 5. Administrative and Miscellaneous Items**
 - **Approval of Investment Performance Review Quarter Ended March 31, 2026**
 - **Approval of DROP Rate of Return Letters for Quarter Ending March 31, 2026**
 - ***Your Pension Matters* Newsletter**
- 6. Committee Reports**
- 7. Chairman Report**
- 8. Executive Director's Report**
- 9. Adjournment**

Next Meeting Date: June 15, 2026

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