

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 JUNE 15, 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 June 15, 2026**
 - b) Approval of Minutes of Educational Symposium and Regular Board Meeting on May 6-8, 2026**
 - c) Ratification and Approval of Warrant Log**
- 4. Gregg Rossman Legal Report**
 - Memorandum Re Amendment to Firefighters' Cancer Bill**
 - Approval of Assignment and Assumption Agreement Re the Core Property Index Master Fund, LLC and IRI Core I, LP**
 - Approval of Subscription Document and Side Letter Re Taurus Private Market Fund III**
 - Approval of Subscription Document and Side Letter Re Capital Dynamics GSEC Fund VII**
 - Ratify Consent to Invesco's Proposed Third Amended and Restated Limited Partnership Agreement**
- 5. Administrative and Miscellaneous Issues**
 - Approval of Election Timetable/Appointment of Election Committee**
 - Semi-Annual Review of Staff Sick and Vacation Accruals**
 - 2026 Annual Educational Symposium Financial Report**
 - Executive Director's Annual Performance Review**
- 6. Committee Reports**
- 7. Chairman's Report**
- 8. Executive Director's Report**
- 9. Adjournment**

NEXT MEETING JULY 20, 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).