

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 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 August 17, 2026**
 - b) **Approval of Minutes of Regular Board Meeting on July 20, 2026**
 - c) **Approval of Minutes of Budget Committee Meeting on August 10, 2026**
 - d) **Approval of Application for Survivor Benefits from Julie Johnston, Beneficiary of Robert Johnston**
 - e) **Ratification and Approval of Warrant Log**
- 4. Mariner, Dan Johnson and Jeff Swanson**
 - **Investment Performance Review Quarter Ended June 30, 2026**
 - **Approval of DROP Rate of Return Letters Quarter Ended June 30, 2026**
 - **Private Debt Investment Manager Search**
 - **Mariner Investment Manager Fee Discount Assessment**
 - **A Visual History of Bitcoin**
- 5. Gregg Rossman Legal Report**
 - **Approval of CBIZ Engagement Letter**
- 6. Administrative and Miscellaneous Issues**
 - **Nyhart Potential Service Purchase Methodologies for Board Consideration**
 - **Draft Policy and Forms Re Purchase of Prior Firefighter/Prior Military Service Provision**
 - **Annual Disability Review**
 - **Schedule Hearing Date for Carlos Descalzo's Informal Disability Hearing**
- 7. Committee Reports**
 - **Budget Committee: Proposed Administrative Budget for FY 2026-27**
 - **Professional Advisor Review Committee: Service Provider Review and Consideration of Proposed Contract Extension for Legal Services**
- 8. Chairman's Report**
- 9. Executive Director's Report**
- 10. Adjournment**

NEXT MEETING SEPTEMBER 21, 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).