

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 SEPTEMBER 21, 2026 AT 3:00 PM

- 1. Call to Order**
- 2. Audience to Be Heard**
- 3. Seating of Trustees**
 - **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 September 21, 2026**
 - b) **Approval of Minutes of Regular Board Meeting on August 17, 2026**
 - c) **Approval of DROP Loan Applications from Firefighters:**
 - **Michael Walsh**
 - **Kenneth Shelley**
 - **Michael Anderson**
 - **Kevin Corbisiero**
 - d) **Ratification and Approval of Warrant Log**
- 5. Informal Disability Hearing for Fire Captain Carlos Descalzo**
- 6. Gregg Rossman Legal Report**
 - **Fee Addendum to Contract for Legal Services**
- 7. Administrative and Miscellaneous Issues**
 - **Annual Custodian Meeting with Karen Russo, Salem Trust Company**
 - **Approval of Policy and Forms Re Purchase of Prior Firefighter and/or Military Service Time**
 - **Approval of revised Summary Plan Description**
 - **Adopt Administrative Budget for Fiscal Year 2026-27**
 - **Adopt New Signatory Resolution**
 - **Update Re Annual Disability Review**
- 8. Committee Reports**
- 9. Chairman's Report**
- 10. Executive Director's Report**
- 11. Adjournment**

NEXT MEETING IS OCTOBER 19, 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).