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 NOVEMBER 16, 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 November 16, 2026**
   b) **Approval of Minutes of Regular Board Meeting on October 19, 2026**
   c) **Approval of DROP Loan Application from Driver Engineer John Butler**
   d) **Ratification and Approval of Warrant Log**
4. **Informal Disability Hearing for Fire Captain Carlos Descalzo**
5. **Mariner, Dan Johnson**
   - **Investment Performance Review Quarter Ended September 30, 2026**
   - **Approval of DROP Rate of Return Letters Quarter Ended September 30, 2026**
   - **Update Re Fee Discussions with Private Credit Managers Bracco and Constitution Capital**
6. **Gregg Rossman Legal Report**
   - **Request for Consent to Extension of Final Closing Date for TerraCap Partners VI**
7. **Administrative and Miscellaneous Issues**
   - **State Division of Retirement Additional Required Contribution Letter**
8. **Committee Reports**
9. **Chairman's Report**
10. **Executive Director's Report**
11. **Adjournment**

NEXT MEETING IS DECEMBER 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).