

**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 17, 2024 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 17, 2024**
  - b) **Approval of Minutes of Annual Educational Symposium and Business Meeting May 2 – 4, 2024**
  - c) **Approval of Normal Retirement/DROP Applications Effective August 1, 2024 from:**
    - **Captain Elio Estopinan**
    - **Captain Vincent Femia**
  - d) **Approval of DROP Loan Application from Captain Mark Salisbury**
  - e) **Ratification and Approval of Warrant Log**
  - f) **Memorandum Regarding Administrative Denial of Richard Roca's Application to Purchase Prior Continuous Service - Informational**
4. **Large Cap Value Domestic Equity Manager Candidate Presentations:**
  - **3:00 PM Southeastern Advisory Services – Candidate Comparison**
  - **3:15 PM Eagle Capital Management**
  - **3:45 PM Great Lakes Advisors**
  - **4:15 PM Seizert Capital Partners**
5. **Update from TerraCap Re TerraCap Partners VI Fund**
6. **Gregg Rossman Legal Report**
  - **Approval of Serenitas Dynamic Alpha Fund Subscription Document and Side Letter**
  - **Approval of Capital Dynamics Mid-Market Direct VI LP Investor Consent**
7. **Administrative and Miscellaneous Issues**
  - **Approval of Election Timetable/Appointment of Election Committee**
  - **Semi-Annual Review of Staff Sick and Vacation Accruals**
  - **2024 Educational Symposium Financial Report**
  - **Executive Director's Annual Performance Review**
8. **Committee Reports**
9. **Chairman's Report**
10. **Executive Director's Report**
11. **Adjournment**

**NEXT MEETING IS JULY 15, 2024**

**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).