

**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 SEPTEMBER 16, 2024 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 16, 2024**
  - b) **Approval of Minutes of Regular Board Meeting on August 19, 2024**
  - c) **Approval of Minutes of Medical Review Committee Meeting on August 26, 2024**
  - d) **Approval of Normal Retirement and DROP Effective October 1, 2024 for Driver/ Engineer Henry Chavez**
  - e) **Approval of Application of Survivor Benefits from Joan Horn, Beneficiary of John Horn**
  - f) **Ratification and Approval of Warrant Log**
- 5. Annual Custodian Meeting with Karen Russo, Salem Trust Company**
- 6. Southeastern Advisory Services, Inc.**
  - **Flash Report as of August 31, 2024**
- 7. Gregg Rossman Legal Report**
  - **Update Re Nyhart Actuarial Services Agreement**
  - **Ratify Chairman's Execution of Objection to Capital Dynamics GSEC VI US, LP's Request for Limited Partner Consent, August 27, 2024**
  - **Approval of NB Crossroads 2010 Fourth Partnership Term Extension**
- 8. Administrative and Miscellaneous Issues**
  - **Adopt Administrative Budget for Fiscal Year 2024-2025**
  - **Update Re Annual Disability Review**
- 9. Committee Reports**
- 10. Chairman's Report**
- 11. Executive Director's Report**
- 12. Adjournment**

**NEXT MEETING IS OCTOBER 21, 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).