

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 DECEMBER 16, 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 December 16, 2024**
 - b) **Approval of Minutes of Regular Board Meeting on November 18, 2024**
 - c) **Approval of Normal Retirement and DROP Effective February 1, 2024 for:**
 - **Driver/Engineer Jeffrey Stinemire**
 - **Driver/Engineer John Butler**
 - d) **Approval of DROP Loan Applications from:**
 - **Driver/Engineer Steven Sirota**
 - **Firefighter James Leto**
 - **Captain Elio Estopinan**
 - e) **Ratification and Approval of Warrant Log**
- 4. Gregg Rossman Legal Report**
 - **Approval of Assignment of Audit Contract/Engagement Letter to CBIZ CPA's PC**
- 5. Administrative and Miscellaneous Issues**
 - **Semi-annual Review of Staff Sick and Vacation Accruals**
 - **Approval of Beneficiary DROP Distribution Request Form**
- 6. Committee Reports**
- 7. Chairman's Report**
- 8. Executive Director's Report**
- 9. Recess for Holiday Dinner at Blue Moon Restaurant, at 6:00 PM**
- 10. Adjournment**

NEXT MEETING IS TUESDAY, JANUARY 21, 2025

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).