

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 JANUARY 21, 2025 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 January 21, 2025**
 - b) Approval of Minutes of Regular Board Meeting on December 16, 2024**
 - c) Ratification and Approval of Warrant Log**
- 4. Presentation of 9/30/2024 Audited Financial Statement, Moises Ariza, Marcum, LLP**
- 5. Presentation of Large Cap Growth Equity Search Report by Jeff Swanson, SEAS (via Zoom)**
 - Cash Balancing Recommendation from SEAS**
- 6. Discussion with Lawrence Watts of Nyhart Re FRS Mortality Assumption Updates (Via Zoom)**
- 7. Gregg Rossman Legal Report**
 - Opinion Memorandum Re Trust Designations**
 - Capital Dynamics GSEC VI MFN Election Booklet**
 - Update Re Status of Suite 302 Office Lease**
- 8. Administrative and Miscellaneous Issues**
 - Madoff Victim Fund 10th and Final Distribution**
- 9. Committee Reports**
- 10. Chairman's Report**
- 11. Executive Director's Report**
- 12. Adjournment**

NEXT MEETING IS TUESDAY, FEBRUARY 18, 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).