

**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 FEBRUARY 18, 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 February 18, 2025**
  - b) **Approval of Minutes of Regular Board Meeting on January 21, 2025**
  - c) **Approval of Survivor Application from June Hayes, Beneficiary of Charlotte Kemp**
  - d) **Ratification and Approval of Warrant Log**
4. **Nyhart, Lawrence Watts:**
  - **Presentation of 10/1/2024 Annual Actuarial Valuation**
  - **Analysis of Tailwind Volatility**
5. **Southeastern Advisory Services, Inc, Jeffrey Swanson:**
  - **Performance Evaluation Report for Quarter Ended December 31, 2024**
  - **Approval of DROP Rate of Return Letters for Quarter Ended December 31, 2024**
  - **Proposed 2025 Educational Symposium Agenda**
6. **Large Cap Growth Equity Manager Candidate Interviews:**
  - **3:45 PM Fiera Capital, Inc.**
  - **4:15 PM Silvant Capital Management**
  - **4:45 PM Smith Group Asset Management LLC**
7. **Gregg Rossman Legal Report**
  - **Eighth Amendment to Office Lease**
8. **Administrative and Miscellaneous Issues**
  - **Approval of Summary Plan Description As of February 18, 2025**
  - **Annual DROP Plan Fee Review**
  - ***Your Pension Matters* Newsletter**
9. **Committee Reports**
10. **Chairman's Report**
11. **Executive Director's Report**
12. **Adjournment**

**NEXT MEETING IS MONDAY, MARCH 17, 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).