

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 MARCH 17, 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 March 17, 2025**
 - b) Approval of Minutes of Regular Board Meeting on February 18, 2025**
 - c) Approval of Normal Retirement and DROP Entry on April 1, 2025 for Driver Engineer Carmen Marchione, Jr.**
 - d) Approval of Normal Retirement and DROP Entry on July 1, 2025 for:**
 - Training Captain Alexis De La Torre**
 - Firefighter Kenneth Shelley**
 - e) Ratification and Approval of Warrant Log**
- 4. Presentation of 10/1/2024 Actuarial Valuation Report by Samantha Olson of Nyhart**
- 5. Gregg Rossman Legal Report**
 - Approval of Investment Manager Agreement with Silvant Capital Management, LLC**
 - Approval of Eighth Amendment to Office Lease**
- 6. Administrative and Miscellaneous Issues**
 - Deputy Director's Annual Performance Review**
 - Approval of Required ER Contribution to GERS for FY 2025-26**
- 7. Committee Reports**
- 8. Chairman's Report**
- 9. Executive Director's Report**
- 10. Adjournment**

NEXT MEETING IS THE EDUCATIONAL SYMPOSIUM APRIL 30 – MAY 2, 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).