

POMPANO BEACH POLICE & FIREFIGHTERS' RETIREMENT SYSTEM
2335 East Atlantic Boulevard, Suite 400
Pompano Beach, Florida 33062
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BOARD OF TRUSTEES AGENDA FOR NOVEMBER 21, 2016 AT 3:00 PM

1. **Call to Order and Roll Call**
2. **Audience to be Heard**
3. **Approval of Agenda**
4. **Approval of Minutes of Regular Meeting on October 21, 2016**
5. **Ratification and Approval of Warrants**
6. **Graystone Consulting**
 - **Performance Evaluation Reports for Quarter Ending 9/30/2016**
 - **Approval of Fund Rate DROP Return for Quarter Ending 9/30/2016**
 - **Wells Fargo Asset Management Communication 10/28/2016**
7. **Sugarman & Susskind, PA Legal Report**
 - **Deadline Extension for Written Request for Appeal Hearing Re Adam Burns**
 - **Update Re Communication to DOR for Interpretive Issue Re Share Plan Ordinance**
 - **Update Re Revised Proposed Ordinance for NRA/In-Service Distribution**
 - **Discussion Re Proposed Ordinance Re 60-Day Window to Execute DROP Loan**
 - **Discussion Re Robbins Geller's Request for Reinstatement of Securities Monitoring Services**
 - **Correspondence from Saxena White Regarding Wells Fargo Class Action Litigation**
 - **Q3 Litigation Report Re Las Vegas Sands Litigation, RGRD**
8. **Administrative and Miscellaneous Issues**
 - **Request from Trustee Drago for Discussion Re Memorial Donation Fund**
 - **Request For City Park Named in Honor of Sergeant Christopher Reyka**
 - **Approval of Staff Performance Bonus**
 - ***Your Pension Matters* Newsletter**
9. **Committee Reports**
 - **Professional Advisors Review Committee**
 - **Investment Committee**
 - **Communications Committee**
 - **Budget Committee**
10. **Executive Director's Report**
11. **Adjournment**

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).