

POMPANO BEACH POLICE & FIREFIGHTERS' RETIREMENT SYSTEM
2335 East Atlantic Boulevard, Suite 400
Pompano Beach, Florida 33062
Phone (954) 782-4161 - Fax (954) 782-5784

BOARD OF TRUSTEES AGENDA FOR OCTOBER 16, 2017 AT 3:00 PM

1. **Call to Order and Roll Call**
2. **Audience to be Heard**
3. **Approval of Agenda**
4. **Consideration to Accept For Further Processing the Application for Service-Incurred Disability from William Egan**
5. **Informal Disability Retirement Hearing for Fire Captain Douglas Cason**
6. **Sugarman & Susskind, PA Legal Report**
 - **Consideration of Amended Final Order of Agency Action/Jeff Poole Forfeiture**
 - **Ratification and Approval of Fee Reduction Amendments to Investment Manager Agreements**
7. **Administrative and Miscellaneous Issues**
 - **2018 Meeting Calendar**
8. **Committee Reports**
 - **Professional Advisors Review Committee**
 - **Approval of Professional Advisors Committee Meeting Minutes on September 18, 2017 and September 29 2017**
 - **Discussion Re Deputy Director Position**
 - **Investment Committee**
 - **Communications Committee**
 - **Budget Committee**
9. **Approval of Board Meeting Minutes on September 18, 2017**
10. **Ratification and Approval of Warrants**
11. **Executive Director's Report**
12. **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).