

**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 FEBRUARY 20, 2018 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 Investment Committee Meeting and Regular Board Meeting on January 16, 2018**
5. **Approval of DROP Loan Application from Michael Johnson**
6. **Ratification and Approval of Warrants**
7. **Presentation of October 1, 2017 Actuarial Report by David Harris, Nyhart Company**
8. **Graystone Consulting**
  - **Performance Evaluation Reports for Quarter Ending 12/31/2017**
  - **Approval of Fund Rate DROP Return for Quarter Ending 12/31/2017**
  - **Manager Search Report for Mid Cap Value**
  - **Cash Flow Policy**
9. **Sugarman & Susskind, PA Legal Report**
  - **Update Re Recent Orders in Captain Sandell Death Benefits**
  - **Consideration of Surveillance Re Disability Claims**
  - **Litigation Report as of 12/31/2017 – Las Vegas Sands**
10. **Administrative and Miscellaneous Issues**
  - **Invesco Ratification of 2018 Advisory Committee Members**
  - **Emerald Society's 68<sup>th</sup> Annual St. Patrick's Day Gala**
  - **Consideration to Reschedule July 16 Meeting Date**
  - **Your Pension Matters Newsletter**
11. **Committee Reports**
  - **Professional Advisors Review Committee**
  - **Investment Committee**
  - **Communications Committee**
  - **Budget Committee**
12. **Executive Director's Report**
13. **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).