

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 MARCH 19, 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 Regular Board Meeting on February 20, 2018**
- 5. Approval of Normal Retirement and DROP Application from Fire Lieutenant Mark Baker**
- 6. Ratification and Approval of Warrants**
- 7. Fire Inspector John Devoe's Informal Disability Hearing**
- 8. Sugarman & Susskind, PA Legal Report**
 - Ratify Chairman's Action to Authorize Saxena White to File for Lead Plaintiff Status Re MetLife, Inc. Securities Litigation**
 - Update ReAmTrust Financial Services Securities Litigation**
 - Consideration of Surveillance Re Disability Claims**
- 9. Administrative and Miscellaneous Issues**
 - Approval of Compensation Policy Adopted 01/16/2018**
- 10. Committee Reports**
 - Professional Advisors Review Committee**
 - Investment Committee**
 - Communications Committee**
 - Budget Committee**
- 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).