

**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 APRIL 16, 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 March 19, 2018**
5. **Ratification and Approval of Warrants**
6. **Investment Manager Presentations (Mid Cap Value Equities):**
  - **Chartwell Investments; 3:30 PM**
    - David Dalrymple - Managing Partner, Senior Portfolio Manager
    - Brian Ward - Managing Partner, Director of Retail Distribution
  - **Nuance Investments; 4:15 PM**
    - Paul Gillespie – Vice President, Client Portfolio Manager
    - Chad Baumler – Vice President, Portfolio Manager
7. **Sugarman & Susskind, PA Legal Report**
  - **Update Re Service-Incurred Claim and Actuarial Fees in Captain Sandell Death Benefits**
  - **Update Re Order to Grant 30-day Extension in Jeff Poole Appeal Matter**
8. **Administrative and Miscellaneous Issues**
  - **Deputy Director's Six-Month Performance Review**
  - **ICMA-RC 457 Updated Model 457 Plan**
  - **IFEBP Benefit and Communication Technology Institute**
  - **FPPTA 2018 Board of Directors' Election**
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).