

**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 JUNE 18, 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 Educational Symposium and Business Meeting May 3-5, 2018**
5. **Approval of Normal Retirement Application (Deferred Vested) from Nicole Salerno**
6. **Approval of DROP Loan Application from Theodore Martin**
7. **Ratification and Approval of Warrants**
8. **Sugarman & Susskind, PA Legal Report**
  - **Rescheduling of Informal Hearing Re Sandell Service-Connected Death Claim**
  - **Status of Nuance Investment Management Agreement**
  - **Approval of Renaissance Amendment to IMA Re Client List**
  - **Ratify Chairman's Authorization to Grant Extension to File Initial Brief Re Jeff Poole Appeal**
  - **Ratify Chairman's Execution of Verification/Affidavit and Confidentiality Agreement in AmTrust Securities Litigation Matter**
  - **Consideration of Policy Re Filing of Claims in Settled Securities Cases (Lending Club Settlement Notice and Proof of Claim)**
  - **Court Decision in Las Vegas Sands Securities Litigation Matter**
  - **Update Re Amendment to Goldman Sachs Partnership Agreement**
9. **Administrative and Miscellaneous Issues**
  - **Discussion Re Police Share Plan**
  - **Performance Evaluation Reports for Quarter Ended March 31, 2018**
  - **Approval of Fund Rate DROP Return for Quarter Ended March 31, 2018**
  - **Approval to Upgrade Server and Office PC's**
  - **Approval of Letter of Authorization for Custodian Bank Remote Access**
  - **Approval of Trustee Election Timetable/Appointment of Election Committee**
  - **Executive Director's Annual Performance Review**
  - **Semi-Annual Review of Staff Sick and Vacation Accruals**
  - **Educational Symposium 2018 Financial Report**
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).