

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 SEPTEMBER 17, 2018 AT 3:00 PM

1. **Call to Order and Roll Call**
2. **Audience to be Heard**
3. **Approval of Agenda**
4. **Seating of Trustees**
5. **Approval of Minutes**
 - **Regular Board Meeting on August 20, 2018**
 - **Budget Committee Meeting on August 21, 2018**
6. **Ratification and Approval of Warrants**
7. **Sugarman & Susskind, PA Legal Report**
 - **Presentation of Diana Sandell Settlement Reimbursement Request and Request for Shade Meeting**
8. **Administrative and Miscellaneous Issues**
 - **Election of Officers – Chairman and Vice Chairman/Secretary**
 - **Review of Committee Members**
 - **DROP Performance Evaluation Report for Quarter Ended June 30, 2018**
 - **DROP Mutual Fund Search Report Quarter Ended June 30, 2018**
 - **Update Re 2018 Disability Review**
 - **Proposal Re Cloud Backup**
 - **Approval of Chairman to Attend FPPTA CPPT NYSE Program, April 2-6, 2019**
 - **Approval to Exercise Lease Renewal Option**
 - **Annual Holiday Dinner Venue**
9. **Committee Reports**
 - **Professional Advisors Review Committee**
 - **Investment Committee**
 - **Communications Committee**
 - **Budget Committee**
 - **Approval of Budget for FY 2018-2019**
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).