

**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 17, 2019 AT 3:00 PM**

1. **Call to Order and Roll Call**
2. **Audience to be Heard**
3. **Approval of Agenda**
4. **Approval of Minutes**
  - **Educational Symposium and Business Meeting of May 2-4, 2019**
  - **Communications/Cyber Review Committee Meeting of May 15, 2019**
5. **Applications for Survivor Benefits Re Captain Sandell Pre-Retirement Death Benefits**
6. **Ratification and Approval of Warrants**
7. **Sugarman & Susskind, PA Legal Report**
  - **Presentation by Robbins, Geller, Rudman & Dowd Re Floor & Décor Securities Fraud Class Action**
  - **Approval of Revised Investment Consulting Agreement with Graystone**
  - **Approval of Amendment to Wells IMA Re Fee Reduction**
  - **Ratification of Chairman's Execution of Amendment No. 3 to IMA Re Mellon Name Change**
  - **Ratification of Chairman's Execution of Affidavit in Ongoing AmTrust Matter**
  - **Preliminary Discussion of Proposed Securities Litigation Policy**
8. **Administrative and Miscellaneous Issues**
  - **Performance Evaluation Report for Quarter Ended March 31, 2019**
  - **Approval of Fund Rate and Money Market DROP Returns for QE March 31, 2019**
  - **Approval of Trustee Election Timetable/Appointment of Election Committee**
  - **Semi-Annual Review of Staff Sick and Vacation Accruals**
  - **Discussion Re Labaton Sucharow Monitoring Firm**
9. **Committee Reports**
  - **Professional Advisors Review Committee**
  - **Investment Committee**
    - **Educational Symposium 2019 Financial Report**
    - **Discussion Re 2020 Symposium Venue**
    - **Discussion Re Fund Rate Fees**
  - **Communications/Cyber Review Committee**
  - **Budget Committee**
10. **Executive Director's Report**
11. **Adjournment**

**NEXT MEETING DATE: July 15, 2019**

**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).