

**BOARD OF TRUSTEES FOR THE POLICE OFFICERS' RETIREMENT SYSTEM**

**CITY OF DELRAY BEACH, FLORIDA**

**MEETING - WEDNESDAY, NOVEMBER 16, 2022**

**1:00 PM 300 W ATLANTIC AVENUE, DELRAY BEACH, FL 33444**



**Regular Meeting**

**1 Call to Order, Roll Call**

**2. Agenda Adoption**

November 16, 2022

**3. Fred Ziegler Petition - 1:00 PM**

Petition

**Attachments:**     [Petition](#)

**4. Comments**

- a. Public Comments
- b. Board of Trustees of Police Officers' Retirement System
- c. Active and Retired Members of the System

**5. Consent Agenda**

- a. September 21, 2022 Meeting Minutes

Meeting Minutes

**Attachments:**     [Minutes](#)

- b. Warrant Ratification (#262)

Warrant # 262-263

**Attachments:**     [Warrant](#)

- c. Warrant Approval (#263)

Please be advised that if a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record includes the testimony and evidence upon which the appeal is based. The City neither provides nor prepares such record.

d. Ratify/Approve – Refunds/Benefit Enhancements/New Retirement/DROP/Vested/Death Annuities

Benefits

Attachments:      [Benefits](#)

## 6. Administrative Items

a. Election of Officers for 2023

Elections of Officers

Attachments:      [Annual Election](#)

b. Adoption of 2023 Board Meeting Schedule

2023 Calendar Schedule

Attachments:      [2023 Calendar](#)

c. Fiduciary Liability Insurance Renewal for 2023

Insurance Renewal

Attachments:      [Renewal](#)

## 7. Reports

a. NFP Retirement, Inc. – Matt Stewart

Report

Attachments:      [Report](#)

i. September 30, 2022 Quarterly Report

Report

Attachments:      [Report](#)

b. AndCo Consulting – Brendon Vavrica, Investment Consultant

i. Portfolio Performance Review - Quarter End September 30, 2022

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Report

Attachments:      [Report](#)

ii. Flash Report – October 2022

Flash Report

Attachments:      [Report](#)

c. Sugarman, Susskind, Braswell, Herrera – Pedro Herrera, Legal Counsel

Report

Attachments:      [Report](#)

d. Pension Administrator's Report – Lisa Castronovo

Administrator's Report

Attachments:      [Report\\_Redacted](#)

**Adjournment**

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