



City of Delray Beach

100 N.W. 1st Avenue
Delray Beach, FL 33444

Advisory Board Agenda

Board of Trustees for the Police Officers' Retirement System

Wednesday, September 21, 2022

9:00 AM

2350 Seacrest Blvd., Delray Beach, FL

1. Call to Order

2. Agenda Adoption

September 21, 2022

3. Formal Disability Hearing

- a. Marques Brown

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. June 22, 2022 Regular Minutes

Meeting Minutes

Attachments: [June 22, 2022 Minutes](#)

- b. Warrant Ratification (#260)

Warrant (#260)

Attachments: [#260](#)

- c. Warrant Approval (#261)

Warrant (#261)

Attachments: [#261](#)

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

Benefits

Attachments: [Benefits](#)

e. Administrative Expense Budget for 2022-23

Report

Attachments: [Report](#)

6. Reports

a. AndCo Consulting, Investment Consultant

Report

Attachments: [Report](#)

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

Report

Attachments: [Quarter End Report](#)

ii. Flash Report – August 2022

Report

Attachments: [Report](#)

iii. Cashflow Projection/Where to Invest Upcoming City and State Contributions

Report

Attachments: [Report](#)

b. Sugarman Susskind Braswell & Herrera, Legal Counsel

i. Gabriel, Roeder, Smith & Company Actuarial Services Contract

Report

Attachments: [Report](#)

ii Disability Retirement Policy & Procedures Discussion

Report

Attachments: [Policy and Procedures](#)

c. Pension Administrator

Report

Attachments: [6c](#)

Adjournment