



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

Thursday, August 20, 2026

8:30 AM

CITY HALL - 1st FLOOR CONFERENCE ROOM
100 NW 1st AVENUE, DELRAY BEACH, FL 33444

Regular Meeting

1. Call to Order, Roll Call

2. Agenda Adoption

August 20, 2026

3. Comments

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

4. Consent Agenda

- a. May 11, 2026 Regular Meeting Minutes

Meeting Minutes

Attachments: [Meeting Minutes](#)

- b. Warrant Ratification (#292)

Warrant #292

Attachments: [Warrant](#)

- c. Warrant Approval (#293)

Warrant # 293

Attachments: [Warrant](#)

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

Benefits

Attachments: [Benefits](#)

e. Administrative Expense Budget for 2026-27

Administrative Budget 2026-2027

Attachments: [Budget 2026-2027](#)

5. Reports

a. Custodian Report, Salem Trust

b. Investment Reports, Mariner Institutional

i. Portfolio Performance Review - Quarter End June 30, 2026

Report

Attachments: [Report](#)

ii. Flash Report – July 2026

Report

Attachments: [Report](#)

iii. Small Cap Equity Manager Review

Report

Attachments: [Report](#)

[Report](#)

iv. Cashflow Projection, How to Invest City and State Contributions

Cash Flow Projection

Attachments: [Report](#)

c. Legal Report, Jones Walker

d. Pension Administrator Report

Report

Attachments: [Report](#)

6. Administrative Items

a. Select Medical Committee for Disability Applicant (Shiner)

Disability Applicant Discussion

Attachments: [Discussion](#)

b. CBIZ Engagement letter for FY 2025-26

CBIZ Letter 2025-26

Attachments: [CBIZ letter](#)

c. Document Scanning

Quotes for Digital Scanning

Attachments: [Quotes](#)

d. Salem Trust Authorized Signers

Authorized Signers

Attachments: [Document](#)

Adjournment