



# 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

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Tuesday, December 10, 2024

8:30 AM

SWINTON OPERATIONS COMPLEX, TRAINING  
ROOM  
434 S. SWINTON AVENUE, DELRAY BEACH, FL  
33444

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#### Regular Meeting

#### 1. Call to Order, Roll Call

#### 2. Agenda Adoption

December 10, 2024

#### 3. Comments

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

#### 4. New Trustees Introduction

- a. Commission-appointed Alan Kirschenbaum
- b. Employee-elected Ed McCabe
- c. Employee-elected Luis Skeberis

#### 5. Administrative Items

- a. Selection of Fifth Board Member

City Ordinance No.18-24

Attachments:     [Board Member Selection](#)

- b. Election of Officers for 2025

Election of Officers

Attachments:      [Election of Officers](#)

c. Adoption of 2025 Board Meeting Schedule

2025 Board Meeting Schedule

Attachments:      [2025 Schedule](#)

**6. Consent Agenda**

a. September 12, 2024 Regular Meeting Minutes

Regular Meeting Minutes

Attachments:      [Meeting Minutes](#)

b. Warrant Ratification (#276, 277)

Warrants # 276 - 277

Attachments:      [Warrants](#)

c. Warrant Approval (#278)

Warrant # 278

Attachments:      [Warrant](#)

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

Benefits

Attachments:      [Benefits](#)

e. Fiduciary Liability Insurance Renewal for 2025

Fiduciary Liability Insurance

Attachments:  
[Insurance Renewal](#)

**7. Reports**

**a. Custodian Report, Salem Trust**

i. Pensioner Portal Update

Portal Update

Attachments:     [Portal Update and FAQ](#)

ii. Announcement Regarding Management Changes

Management Changes

Attachments:     [Announcement](#)

**b. September 30, 2024 Fiduciary Investment Review, NFP Retirement, Inc.**

Report

Attachments:     [Report](#)

**c. Investment Reports, Mariner Institutional**

i. Portfolio Performance Review - Quarter End September 30, 2024

Report

Attachments:     [Report](#)

ii. Flash Report – October & November 2024

Report

Attachments:     [Report](#)

iii. Large Cap Growth Equity Manager Review

Report

Attachments:     [Report](#)

**d. Legal Report, Sugarman Susskind Braswell & Herrera**

i. Proposed Ordinance Amendment regarding Leaves of Absence

Proposed Policy

Attachments:     [Leave of Absence Policy](#)

**e. Pension Administrator Report**

Administrators' Report

Attachments:     [Report](#)