

**AGENDA**  
**REGULAR BOARD MEETING**  
**CITY OF DELRAY BEACH POLICE OFFICERS' RETIREMENT SYSTEM**  
**THURSDAY, NOVEMBER 30, 2023 at 9:00 AM**  
**SWINTON OPERATIONS CENTER, CONFERENCE ROOM**  
**434 S. SWINTON AVENUE, DELRAY BEACH, FL 33444**

- 1. Call to Order, Roll Call**
- 2. Agenda Adoption**  
November 30, 2023
- 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. September 20, 2023 Regular Meeting Minutes
  - b. Warrant Ratification (#270)
  - c. Warrant Approval (#271)
  - d. Ratify/Approve – Refunds/Benefit Enhancements/New Retirement/DROP/Vested/Death Annuities
- 5. Reports**
  - a. **Legal Report**, Sugarman Susskind Braswell & Herrera
  - b. **September 30, 2023 Fiduciary Investment Review**, NFP Retirement, Inc.
  - c. **Investment Reports**, AndCo Consulting
    - i. Portfolio Performance Review - Quarter End September 30, 2023
    - ii. Flash Report – October 2023
    - iii. Capital Core Pacing Model
    - iv. Non-core Real Estate Manager Analysis
  - d. **Pension Administrator Report**
- 6. Administrative Items**
  - a. Election of Officers for 2024
  - b. Adoption of 2024 Board Meeting Schedule
  - c. Fiduciary Liability Insurance Renewal for 2024
  - d. RFP for Recordkeeping Services

**Adjournment**

IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT OF 1990, PERSONS NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE PLAN ADMINISTRATOR NO LATER THAN TWO (2) DAYS PRIOR TO THE PROCEEDING, TELEPHONE (561) 243-4707 FOR ASSISTANCE; IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS (800) 955-8771(TDD) OR (800) 955-8770 (VOICE) FOR ASSISTANCE. NOTICE IS GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MEETING OF THE CITY OF DELRAY BEACH POLICE OFFICERS' RETIREMENT SYSTEM, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS CONDUCTED AT SUCH MEETING AND FOR SUCH PURPOSE, HE OR SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORDS INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH ANY APPEAL MAY BE BASED. FLORIDA STATUTE, SECTION 286.0105.