



Advisory Board Agenda

Board of Trustees for the Police Officers' Retirement System

Thursday, February 27, 2025

8:30 AM

Swinton Operations Complex. Training Room,
434 S. Swinton Avenue, Delray Beach, FL 33444

Regular Meeting

1. Call to Order, Roll Call

2. Agenda Adoption

February 27, 2025

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. December 10, 2024 Regular Meeting Minutes

Regular Meeting Minutes

Attachments: [Meeting Minutes](#)

- b. Warrant Ratification (#279)

Warrant (#279)

Attachments: [Warrant](#)

- c. Warrant Approval (#280)

Warrant (#280)

Attachments: [Warrant](#)

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

Benefits

Attachments: [Benefits](#)

5. Reports

a. Investment Reports, Mariner Institutional

i. Portfolio Performance Review - Quarter End December 31, 2024

Quarter End Report

Attachments: [December 31, 2024 Quarterly Report](#)

ii. Flash Report – January 2025

Flash Report

Attachments: [Report](#)

iii. Asset Allocation, Fixed Income, and International Equity Discussion

Report

Attachments: [Report](#)

b. Legal Report, Sugarman Susskind Braswell & Herrera

c. Pension Administrator Report

Report

Attachments: [Report](#)

Adjournment