

Item 1
Call to Order, Roll Call

(No backup for this Item)

Item 2
Agenda Adoption

AGENDA
REGULAR BOARD MEETING
CITY OF DELRAY BEACH FIREFIGHTERS' RETIREMENT SYSTEM
WEDNESDAY, SEPTEMBER 20, 2023 at 1:00 PM
SEACREST TRAINING CENTER – POLICE TRAINING ROOM
2350 SEACREST BLVD., DELRAY BEACH

- 1. Call to Order, Roll Call**
- 2. Agenda Adoption**
September 20, 2023
- 3. Comments**
 - a. Public Comments
 - b. Board of Trustees of Firefighters' Retirement System
 - c. Active and Retired Members of the System
- 4. Consent Agenda**
 - a. May 18, 2023 Regular Meeting Minutes
 - b. August 4, 2023 Special Meeting Minutes
 - c. Warrant Ratification (#273-274)
 - d. Warrant Approval (#275)
 - e. Ratify/Approve – Refunds/Benefit Enhancements/New Retirement/DROP/Vested/Death Annuities
 - f. Administrative Expense Budget for 2023-24
- 5. Reports**
 - a. **June 30, 2023 Fiduciary Investment Review**, NFP Retirement, Inc.
 - b. **Investment Reports**, AndCo Consulting
 - i. Portfolio Performance Review - Quarter End June 30, 2023
 - ii. Flash Report – August 2023
 - iii. Investment Policy Review
 - iv. Cashflow Projection/Where to Invest Incoming City and State Contributions
 - c. **Legal Report**, Sugarman Susskind Braswell & Herrera
 - d. **Pension Administrator Report**
- 6. Initial Disability Hearing**
 - a. Jeffrey Wunsch

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 FIREFIGHTERS' 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.

Item 3

Comments

(No backup for this Item)