



# City of Delray Beach

100 N.W. 1st Avenue  
Delray Beach, FL 33444

## Advisory Board Agenda

### General Employees Retirement Fund Committee

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Tuesday, February 10, 2026

1:00 PM

100 NW 1st Avenue, Delray Beach City Hall-  
First Floor Conference Room

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#### Regular Meeting

##### 1. Call to Order, Roll Call, February 10, 2026 Agenda Adoption

##### 2. Public Comments

##### 3. Consent Agenda

###### A. November 20, 2025 Regular Meeting Minutes

November 20, 2025 Regular Meeting

Attachments: [Meeting Minutes](#)

###### B. December 10, 2025 Special Meeting Minutes

December 10, 2025 Special Meeting

Attachments: [Meeting Minutes](#)

###### C. January 20, 2026 Workshop Minutes

January 20, 2026 Workshop Minutes

Attachments: [Workshop Minutes](#)

###### D. January 21, 2026 Workshop Minutes

January 21, 2026 Workshop Minutes

Attachments: [Workshop Meeting](#)

###### E. January 21, 2026 Special Meeting Minutes

January 21, 2026 Special Meeting Minutes

Attachments: [Meeting Minutes](#)

###### F. Ratification of Plan Expenses and Termination Refunds

Benefits

Attachments: [Benefits](#)

G. Approval/Ratification of New Retirement/DROP/Vested/Death Annuities

Benefits

Attachments: [Benefits](#)

H. Fiduciary Liability Insurance for 2026-27

2026-2027 Insurance

Attachments: [Insurance](#)

#### **4. Investment Reports, Mariner Institutional**

A. Portfolio Performance Review – Quarter End December 31, 2025

B. Flash Report – January 2025

C. Review Near Term Cash Requirements

#### **5. Legal Report, Sugarman, Susskind, Braswell & Herrera**

#### **6. Pension Administrator Report**

Report

Attachments: [Report](#)

#### **7. Administrative Items**

A. Retirement Date for Approved Disability Applicant

Administrative Memo

Attachments: [Memo](#)

B. Attended Conference/Seminar Feedback

#### **8. Other Business**

#### **9. Adjournment**

