



# 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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Thursday, November 30, 2023

9:00 AM

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

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#### Regular Meeting

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

#### 2. Agenda Adoption

Agenda November 30, 2023

Attachments:     [Agenda](#)

#### 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

Meeting Minutes

Attachments:     [Meeting Minutes](#)

- b. Warrant Ratification (#270)

Warrant (#270)

Attachments:     [Warrant](#)

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

Benefits

Attachments:     [Benefits](#)

## 5. Reports

- a. Legal Report, Sugarman Susskind Braswell & Herrera

Legal

Attachments:      [Legal](#)

- b. September 30, 2023 Fiduciary Investment Review, NFP Retirement, Inc.

Reports

Attachments:      [Report](#)

- c. Investment Reports, AndCo Consulting

- ci. Portfolio Performance Review - Quarter End September 30, 2023

Reports

Attachments:      [Report](#)

- cii. Flash Report – October 2023

Reports

Attachments:      [Report](#)

- ciii. Capital Core Pacing Model

Report

Attachments:      [Report](#)

- civ. Non-core Real Estate Manager Analysis

Report

Attachments:      [Report](#)

- d. Pension Administrator Report

Report

Attachments:      [Report](#)

## 6. Administrative Items

a. Election of Officers for 2024

Election 2024

**Attachments:**      [Election 2024](#)

b. Adoption of 2024 Board Meeting Schedule

Proposed Meeting Schedule

**Attachments:**      [Proposed Meeting Schedule](#)

c. Fiduciary Liability Insurance Renewal for 2024

Insurance Renewal

**Attachments:**      [Renewal](#)

d. RFP for Recordkeeping Services

Report

**Attachments:**      [Report](#)

## Adjournment