



City of Delray Beach

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

Advisory Board Agenda

Board Of Trustees for the Firefighters' Retirement System

Wednesday, September 20, 2023

1:00 PM

SEACREST TRAINING CENTER - 2350 SEACREST
BLVD., DELRAY BEACH, FL 33444

Regular Meeting

1. Call to Order, Roll Call

2. Agenda Adoption

September 20, 2023

Agenda

Attachments: [August 17, 2023](#)

3. Comments

Public Comments

Board of Trustees of Firefighters' Retirement System

Active and Retired Members of the System

4. Consent Agenda

a. May 18, 2023 Regular Meeting Minutes

Meeting Minutes

Attachments: [May 18, 2023](#)

b. August 4, 2023 Special Meeting Minutes

Special Meeting Minutes

Attachments: [August 4, 2023](#)

c. Warrant Ratification (#273-274)

Warrants

Attachments: [Warrants # 273-274](#)

d. Warrant Approval (#275)

Warrant

Attachments: [Warrant](#)

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

Benefits

Attachments: [Benefits](#)

f. Administrative Expense Budget for 2023-24

Administrative Expense Budget 2023 - 2024

Attachments: [Budget 2023-24](#)

5. Reports

a. June 30, 2023 Fiduciary Investment Review, NFP Retirement, Inc.

Report

Attachments: [Report](#)

b. Investment Reports, AndCo Consulting

i. Portfolio Performance Review - Quarter End June 30, 2023

Report

Attachments: [Report](#)

ii Flash Report – August 2023

Report

Attachments: [Report](#)

iii Investment Policy Review

Report

Attachments: [Report](#)

- iv. Cashflow Projection/Where to Invest Incoming City and State Contributions

Report

Attachments: [Report](#)

- c. Legal Report, Sugarman Susskind Braswell & Herrera

No Backup

Attachments: [No Backup](#)

- d. Pension Administrator

Report

Attachments: [Report](#)

6. Initial Disability Hearing

- a. Jeffrey Wunsch

Disability

Attachments: [Disability](#)

Adjournment