



City of Delray Beach

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

Advisory Board Agenda

Board Of Trustees for the Firefighters' Retirement System

Thursday, February 20, 2025

9:00 AM

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

Regular Meeting

1. Call to Order, Roll Call

2. Agenda Adoption

February 20, 2025

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. December 10, 2024 Regular Meeting Minutes

Regular Meeting Minutes

Attachments: [Meeting Minutes](#)

- b. Warrant Ratification (#287)

Warrant # 287

Attachments: [Warrant](#)

- c. Warrant Approval (#288)

Warrant # 288

Attachments: [Warrant](#)

5. Reports

- a. December 31, 2024 Fiduciary Investment Review, NFP Retirement, Inc.

Report

Attachments: [Report](#)

- b. Investment Reports, AndCo Consulting

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

Report

Attachments: [Report](#)

- ii. Flash Report – January 2024

Report

Attachments: [Report](#)

- c. Legal Report, Sugarman Susskind Braswell & Herrera

- d. Pension Administrator Report

Report

Attachments: [Report](#)

Adjournment