



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

Monday, March 2, 2026

8:30 AM

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

Regular Meeting

1. Call to Order, Roll Call

2. Agenda Adoption

March 2, 2026

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. December 4, 2025 Regular Meeting Minutes

Regular Meeting Minutes

Attachments: Meeting Minutes

- b. January 20, 2026 Workshop Minutes

January 20, 2026 Workshop Minutes

Attachments: Workshop Minutes

- c. January 21, 2026 Workshop Minutes

January 21, 2026 Workshop Minutes

Attachments: Workshop Minutes

d. Warrant Ratification (#288, 289)

Warrants #288-289

Attachments: Warrants

e. Warrant Approval (#290)

Warrant #290

Attachments: Warrant

f. Ratify/Approve—Refunds/New Retirement/DROP/Vested/Death Annuities

Benefits

Attachments: Benefits

5. Reports

a. Investment Reports, Mariner Institutional

i. Portfolio Performance Review - Quarter End December 31, 2025

Report

Attachments: Report

ii. Flash Report – January 2026

Report

Attachments: Report

b. Legal Report, Sugarman Susskind Braswell & Herrera

i. Employee contributions for military leave

c. Pension Administrator Report

Memo

Attachments: Memo

6. Administrative Items

a. Select Medical Committee for disability applicant (Uplegger)

- b. Investment Consultant Presentation Follow-up Discussion
- c. Select date for special meeting for informal disability hearing (Gallina)

Adjournment