



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, December 4, 2025

1:00 PM

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

Regular Meeting

1. Call to Order, Roll Call

2. Agenda Adoption

December 4, 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. October 16, 2025 Regular Meeting Minutes

Meeting Minutes

Attachments: [Minutes](#)

- b. Warrant Approval (#294)

Warrant

Attachments: [Warrant](#)

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

Benefits

Attachments: [Benefits](#)

d. Fiduciary Liability Insurance Renewal for 2025

Insurance renewal

e. DROP Fund Mapping Approval

DROP Funding

Attachments: [Mapping approval](#)

5. Reports

a. Investment Reports, Mariner Institutional

i. Portfolio Performance Review - Quarter End September 30, 2025

Report

Attachments: [Report](#)

ii. Flash Report – October & November 2025

Report

Attachments: [Report](#)

iii. Core Infrastructure Search

Report

Attachments: [Report](#)

iv. Senior Direct Lending Search

Report

Attachments: [Report](#)

b. Legal Report, Sugarman Susskind Braswell & Herrera

c. Pension Administrator Report

Report

Attachments: [Report](#)

6. Administrative Items

a. Election of Officers for 2026

Election Officers

Attachments: [Election of Officers](#)

b. Adoption of 2026 Board Meeting Schedule

Board Meeting Schedule

Attachments: [Meeting Schedule](#)

c. COLA Review

COLA Review

Attachments: [Review](#)

d. Investment Consultant RFP – Next Steps

Investment Consultant RFP

Attachments: [RFP](#)

Adjournment