



# City of Delray Beach

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

## Advisory Board Agenda

### Board Of Trustees for the Firefighters' Retirement System

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Thursday, February 21, 2019

9:00 AM

Fire Department Headquarters, Training Room  
"A"

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#### 1. Call to Order, Roll Call, Pledge of Allegiance

#### 2. Agenda Adoption - February, 21, 2019

#### 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. November 8, 2018 Regular Meeting Minutes
- b. Warrant Ratification (#218-221)
- c. Warrant Approval (#222)
- d. Ratify/Approve Benefit Enhancements/New Retirement/DROP/Vested/Death Annuities

#### 5. Reports

- a. AndCo Consulting, Investment Consultant - Brendon Vavrica
  - i. Portfolio Performance Review - Quarter End December 31, 2018
  - ii. Flash Report – January 2019
  - iii. Draft Letter of Direction for Salem Trust re: Monthly Benefit Payments
  - iv. Asset Allocation Educational Session
- b. Lewis, Longman & Walker, Legal Counsel – Janice Rustin
  - i. Approval of CAPIS Agreement
  - ii. Review Plans' reimbursement to City of Pension Administrators' expenses
- c. Fiduciary First – Joseph Mendell
- d. Pension Administrator – Lisa Castronovo

#### 6. Administrative Items

- a. Fiduciary Liability Insurance

#### 7. Adjournment