



City of Delray Beach

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

Advisory Board Agenda

Board Of Trustees for the Firefighters' Retirement System

Monday, May 13, 2024

1:00 PM

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

Regular Meeting

1. Call to Order

2. Agenda Adoption

May 13, 2024

3. Comments

- a. Public Comments
- b. Board of Trustees of Firefighters' Retirement System
- c. Active and Retired Members of the System

4. Initial Disability Hearing (continued from February 29, 2024)

- a. Jeffrey Wunsch

5. Consent Agenda

- a. February 29, 2024 Regular Meeting Minutes

Meeting Minutes

Attachments: [Minutes](#)

- b. Warrant Ratification (#280)

Warrant #280

Attachments: [Warrant](#)

- c. Warrant Approval (#281)

Warrant #281

Attachments: [Warrant](#)

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

Benefits

Attachments: [Benefits](#)
 [Benefits](#)

6. Reports

a. September 30, 2023 Financial Statements, Marcum LLP

Financial Statements

Attachments: [Financial Statements](#)

b. 2023 Annual State Report, Pension Administrator

Annual State Report

Attachments: [Report](#)

c. Actuarial Reports, Gabriel, Roeder, Smith & Company

ci. October 1, 2023 Actuarial Valuation

Valuation Report

Attachments: [Report](#)

cii. Funded Ration Review

d. Investment Review, Mariner Institutional

di. Portfolio Performance Review - Quarter End March 31, 2024

Report

Attachments: [Report](#)

dii Flash Report - April 2024

e. Legal Report, Sugarman Susskind Braswell & Herrera

Report

Attachments: [Report](#)

f. Pension Administrator's Report

Report

Attachments: [Report](#)

7. Administrative

a. Return of Employee Contributions (Refunds)

Memo

Attachments: [Memo](#)

Adjournment