



# 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

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Thursday, February 29, 2024

8:30 AM

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

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#### Regular Meeting

#### 1. Call to Order, Roll Call

#### 2. Agenda Adoption

February 29, 2023

#### 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. November 30, 2023 Regular Meeting Minutes

Minutes

Attachments: [Minutes](#)

- b. Warrant Ratification (#271)

Warrant #271

Attachments: [Warrant](#)

- c. Warrant Approval (#272)

Warrant #272

Attachments: [Warrant](#)

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

Benefits

Attachments:     [Benefits](#)

## 5. Reports

### a. Investment Reports, AndCo Consulting

i. Consent Form for Mariner's Acquisition of AndCo Consulting, Inc.

Consent Form

Attachments:     [Consent Form](#)

ii. Portfolio Performance Review - Quarter End December 31, 2023

Report

Attachments:     [Report](#)

iii. Flash Report – January 2024

Report

Attachments:     [Report](#)

iv. Asset Allocation and Investment Manager Review

Report

Attachments:     [Report](#)

v. Investment Policy Review

Investment Policy Statement

Attachments:     [Investment Policy Statement](#)

### b. Legal Report, Sugarman Susskind Braswell & Herrera

i. Selection of Medical Panel for Ofc. Lucas Disability Application

No Report

Attachments:     [No Report](#)

ii. Gabriel, Roeder, Smith & Company Contract Extension

Legal Report

Attachments:     [Legal Report](#)

iii. Robbins Gellar Contract Agreement

Legal Report

Attachments:     [Legal Report](#)

iv. Staggered Trustee Terms

Legal Report

Attachments:     [Legal Report](#)

v. Changes to Annual Financial Disclosure (Form 1) Filing Requirements

Legal Report

Attachments:     [Legal Report](#)

c. Pension Administrator Report

Administrator Report

Attachments:     [Administrator Report](#)

## 6. Administrative Items

a. Recommended Fund Changes for DROP 401(a) Plan at MissionSquare

Report

Attachments:     [Report](#)

## Adjournment