

**AGENDA
REGULAR BOARD MEETING
CITY OF DELRAY BEACH POLICE OFFICERS' RETIREMENT SYSTEM
WEDNESDAY, NOVEMBER 20, 2019 at 9:00 AM
FIRE DEPARTMENT HEADQUARTERS, TRAINING ROOM 'A'
501 W. ATLANTIC AVENUE, DELRAY BEACH**

- 1. Call to Order, Roll Call, Pledge of Allegiance**
- 2. Agenda Adoption**
November 20, 2019
- 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. September 20, 2019 Regular Meeting Minutes
 - b. Warrant Ratification (#227-229)
 - c. Warrant Approval (#230)
 - d. Ratify/Approve – Refunds/Benefit Enhancements/New Retirement/DROP/Vested/Death Annuities
 - e. Ratify/Approve – Deposits
- 5. Initial Hearing - Disability Application for Shannon Sniffen**
- 6. Reports**
 - a. Fiduciary First Quarterly Report – Joseph Mendell
 - b. AndCo Consulting, Investment Consultant - Brendon Vavrica
 - i. Portfolio Performance Review - Quarter End September 30, 2019
 - ii. Flash Report – October 2019
 - iii. Cashflow Projection and Asset Allocation Presentation
 - c. Lewis, Longman & Walker, Legal Counsel – Janice Rustin
 - d. Pension Administrator – Lisa Castronovo
- 7. Administrative Items**
 - a. Annual Board Election
 - b. 2020 Board Meeting Schedule
 - c. Fiduciary Liability Insurance
 - d. Buyback Timing and Valuation

Adjournment

IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT OF 1990, PERSONS NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE PLAN ADMINISTRATOR NO LATER THAN TWO (2) DAYS PRIOR TO THE PROCEEDING, TELEPHONE (561) 243-4707 FOR ASSISTANCE; IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS (800) 955-8771(TDD) OR (800) 955-8770 (VOICE) FOR ASSISTANCE. NOTICE IS GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MEETING OF THE CITY OF DELRAY BEACH FIREFIGHTERS' RETIREMENT SYSTEM, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS CONDUCTED AT SUCH MEETING AND FOR SUCH PURPOSE, HE OR SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORDS INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH ANY APPEAL MAY BE BASED. FLORIDA STATUTE, SECTION 286.0105.

THIS MEETING MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY A TELEPHONE CONFERENCE CALL. THE LOCATION, FIRE DEPARTMENT HEADQUARTERS, 501 W. ATLANTIC AVENUE, DELRAY BEACH, FL, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT.