

--- REVISED ---

**AGENDA
REGULAR BOARD MEETING
CITY OF DELRAY BEACH POLICE OFFICERS' RETIREMENT SYSTEM
TUESDAY, FEBRUARY 25, 2020 at 10:00 AM
100 NW 1st AVENUE, DELRAY BEACH
CITY HALL - FIRST FLOOR CONFERENCE ROOM**

- 1. Call to Order, Roll Call, Pledge of Allegiance**
- 2. Agenda Adoption**
February 25, 2020
- 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 20, 2019 Regular Meeting Minutes
 - b. January 30, 2020 Workshop Minutes
 - c. Warrant Ratification (#231-233)
 - d. Warrant Approval (#234)
 - e. Ratify/Approve – Refunds/Benefit Enhancements/New Retirement/DROP/Vested/Death Annuities
 - f. Ratify/Approve – Deposits
- 5. Reports**
 - a. NFP Retirement, Inc. December 31, 2019 Quarterly Report – Joseph Mendell
 - b. AndCo Consulting, Investment Consultant - Brendon Vavrica
 - i. Portfolio Performance Review - Quarter End December 31, 2019
 - ii. Flash Report – January 2020
 - iii. Asset Allocation Discussion
 - c. Lewis, Longman & Walker, Legal Counsel – Janice Rustin
 - i. SECURE Act
 - ii. Update regarding Portfolio Security Monitoring for Class Action Lawsuits
 - d. Pension Administrator – Lisa Castronovo
- 6. Administrative Items**
 - a. NFP Retirement, Inc. Agreement
 - b. Administration of Deferred Vested Members' Benefit Distributions
 - c. Disability Beneficiary Recipients Due Cost-of-Living Increases

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 POLICE OFFICERS' 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, SEACREST TRAINING CENTER, POLICE TRAINING ROOM, 2350 SEACREST BLVD., DELRAY BEACH, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT.