

**AGENDA
REGULAR BOARD MEETING
CITY OF DELRAY BEACH POLICE OFFICERS' RETIREMENT SYSTEM
THURSDAY, DECEMBER 13, 2018 at 9:30 AM
SEACREST TRAINING CENTER – POLICE TRAINING ROOM
2350 SEACREST BLVD., DELRAY BEACH**

- 1. Call to Order, Roll Call, Pledge of Allegiance**
- 2. Agenda Adoption**
December 13, 2018
- 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 13, 2018 Joint Police Officers' & Firefighters' Board of Trustees Special Meeting Minutes
 - b. September 13, 2018 Regular Meeting Minutes
 - c. Warrant Ratification (Warrants 207-210)
 - d. Warrant Approval (Warrant 211)
 - e. Ratify/Approve Benefit Enhancements/New Retirement/DROP/Vested/Death Annuities (September – November 2018)
- 5. Reports**
 - a. AndCo Consulting, Investment Consultant – Jon Breth
 - i. Portfolio Performance Review - Quarter End September 30, 2018
 - ii. Flash Report – November 2018
 - iii. Westwood Income Opportunities Fund Review
 - iv. IPS Addendum for Polen Capital
 - b. Lewis, Longman & Walker, Legal Counsel – Janice Rustin
 - i. Professional Legal Services Agreement
 - c. Fiduciary First – Joseph Mendell
 - d. Pension Administrator – Lisa Castronovo
- 6. Administrative Items**
 - a. Fiduciary Liability Insurance – Relation Insurance, Regina Lucente
 - b. 2018-19 Administrative Expense Budget
 - c. Proposed 2019 Quarterly Board Meeting Schedule
 - d. Board Elections – Chair and Vice-Chair

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, 2350 SEACREST BOULEVARD, DELRAY BEACH, FL, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT.