

**AGENDA
JOINT BOARD MEETING
CITY OF DELRAY BEACH POLICE OFFICERS' RETIREMENT SYSTEM /
CITY OF DELRAY BEACH FIREFIGHTERS' RETIREMENT SYSTEM
THURSDAY, SEPTEMBER 13, 2018 at 9:00 AM
SEACREST TRAINING CENTER – POLICE TRAINING ROOM
2350 SEACREST BLVD., DELRAY BEACH**

1. Call to Order, Roll Call

2. Agenda Adoption
September 13, 2018

3. Presentations

- a. Large Cap Growth Investment Managers
 - i. Polen Capital – Steve Atkins/Anthony Xuereb
 - ii. T. Rowe Price – Craig Watson/Jason Widener
 - iii. Touchstone Investments – Steve Tish/Stephen Constantine
- b. Fiduciary First – Joseph Mendell
- c. Caler, Donten, Levine, Cohen, Porter & Veil, P.A. – Scott Porter
 - i. October 1, 2017 Financial Audit Report

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.