



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

Friday, February 22, 2019

9:00 AM

Seacrest Training Center - Police Training
Room

1. Call to Order, Roll Call, Pledge of Allegiance

2. Agenda Adoption - February 22, 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. December 13, 2018 Regular Meeting Minutes
- b. Warrant Ratification (#212-214)
- c. Warrant Approval (#215)
- d. Ratify/Approve Benefit Enhancements/New Retirement/DROP/Vested/Death Annuities

5. Reports

- a. AndCo Consulting, Investment Consultant - Brendon Vavrica
 - i. Portfolio Performance Review - Quarter End December 31, 2018
 - ii. Flash Report – January 2019
 - iii. Draft Letter of Direction for Salem Trust re: Monthly Benefit Payments
 - iv. Asset Allocation Educational Session
- b. Lewis, Longman & Walker, Legal Counsel – Janice Rustin
 - i. Approval of CAPIS Agreement
 - ii. Review Plans' reimbursement to City of Pension Administrators' expenses
- c. Fiduciary First – Joseph Mendell
- d. Pension Administrator – Lisa Castronovo

6. Administrative Items

7. Adjournment