



Advisory Board Agenda

Board Of Trustees for the Firefighters' Retirement System

Wednesday, September 14, 2022

2:00 PM

100 NW 1st Avenue, Delray Beach

1. Call to Order, Roll Call

2. Agenda Adoption

September 14, 2022

3. Comments

- a. Public Comments
- b. Board of Trustees of Firefighters' Retirement System
- c. Active and Retired Members of the System

4. Consent Agenda

- a. June 20, 2022 Regular Meeting Minutes

Regular Meeting Minutes

Attachments: [6-20-22 minutes](#)

- b. Warrant Ratification (#266)

Warrant #266

Attachments: [Warrant 266](#)

- c. Warrant Approval (#267)

Warrant #267

Attachments: [#267](#)

- d. Ratify/Approve – Refunds/Benefit Enhancements/New Retirement/DROP/Vested/Death Annuities

Benefits

Attachments: [Benefits](#)

- e. Administrative Expense Budget for 2022-23

Report

Attachments: [Report](#)

5. Reports

- a. AndCo Consulting, Investment Consultant

- i. Portfolio Performance Review - Quarter End June 30, 2022

Report

Attachments: [Report](#)

- ii. Flash Report – August 2022

Report

Attachments: [5aii](#)

- iii. Large Cap Growth Equity Managers Review & Discussion

Report

Attachments: [Report](#)

- iv. Cashflow Projection/Where to Invest Upcoming City and State Contributions

Report

Attachments: [Report](#)

- b. Sugarman Susskind Braswell & Herrera, Legal Counsel

- i. Gabriel, Roeder, Smith & Company Actuarial Services Contract

Report

Attachments: [Report](#)

- c. Pension Administrator

Report

Attachments: [Report](#)

Adjournment