



Advisory Board Agenda

Board of Trustees for the Police Officers' Retirement System

Wednesday, September 21, 2022

9:00 AM

2350 Seacrest Blvd., Delray Beach, FL

1. Call to Order

2. Agenda Adoption

September 21, 2022

3. Formal Disability Hearing

a. Marques Brown

4. Comments

a. Public Comments

b. Board of Trustees of Police Officers' Retirement System

c. Active and Retired Members of the System

5. Consent Agenda

a. June 22, 2022 Regular Minutes

Meeting Minutes

Attachments: [June 22, 2022 Minutes](#)

b. Warrant Ratification (#260)

Warrant (#260)

Attachments: [#260](#)

c. Warrant Approval (#261)

Warrant (#261)

Attachments: [#261](#)

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](#)

6. Reports

a. AndCo Consulting, Investment Consultant

Report

Attachments: [Report](#)

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

Report

Attachments: [Quarter End Report](#)

ii. Flash Report – August 2022

Report

Attachments: [Report](#)

iii. 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](#)

ii. Disability Retirement Policy & Procedures Discussion

Report

Attachments: [Policy and Procedures](#)

c. Pension Administrator

Report

Attachments: [6c](#)

Adjournment