



City of Delray Beach

100 N.W. 1st Avenue
Delray Beach, FL 33444

Advisory Board Agenda

Board Of Trustees for the Firefighters' Retirement System

Thursday, December 8, 2022

9:00 AM

501 W Atlantic Avenue, Delray Beach, FL 33444

Regular Meeting

1. Call to Order

2. Approval of Agenda

December 8, 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. Regular Meeting Minute September 14, 2022

Regular Meeting Minutes

Attachments: [September 14, 2022](#)

- b. Warrant Ratification (#268)

Warrant Ratification #268

Attachments: [Warrant](#)

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

Benefits

Attachments: [Benefits](#)

5. Administrative Items

- a. Election of Officers for 2023

Memorandum

Attachments: [Memo](#)

- b. Adoption of 2023 Board Meeting Schedule

2023 Schedule

Attachments: [2023 Calendar](#)

- c. Fiduciary Liability Insurance Renewal for 2023

2023 Insurance Renewal

Attachments: [2023 Renewal](#)

6. Reports

- a. NFP Retirement, Inc. - Matt Dickey

- i. September 30, 2022 Quarterly Report

Quarterly Report

Attachments: [Report](#)

- b. AndCo Consulting – Brendon Vavrica, Investment Consultant

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

Performance Report

Attachments: [Report](#)

- ii. Flash Report – November 2022

Flash Report

Attachments: [Report](#)

- c. Sugarman Susskind Braswell & Herrera – Pedro Herrera, Legal Counsel

Legal report

Attachments: [Report](#)

d. Pension Administrator's Report - Lisa Castronovo

Administrator Memorandum

Attachments: [Memo](#)

Adjournment