



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

Wednesday, November 16, 2022

1:00 PM

300 W Atlantic Avenue, Delray Beach, FL 33444

Regular Meeting

1 Call to Order, Roll Call

2. Agenda Adoption

November 16, 2022

3. Fred Zieglar Petition - 1:00 PM

Petition

Attachments: [Petition](#)

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. September 21, 2022 Meeting Minutes

Meeting Minutes

Attachments: [Minutes](#)

- b. Warrant Ratification (#262)

Warrant # 262-263

Attachments: [Warrant](#)

- c. Warrant Approval (#263)

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

Benefits

Attachments: [Benefits](#)

6. Administrative Items

a. Election of Officers for 2023

Elections of Officers

Attachments: [Annual Election](#)

b. Adoption of 2023 Board Meeting Schedule

2023 Calendar Schedule

Attachments: [2023 Calendar](#)

c. Fiduciary Liability Insurance Renewal for 2023

Insurance Renewal

Attachments: [Renewal](#)

7. Reports

a. NFP Retirement, Inc. – Matt Stewart

Report

Attachments: [Report](#)

i. September 30, 2022 Quarterly Report

Report

Attachments: [Report](#)

b. AndCo Consulting – Brendon Vavrica, Investment Consultant

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

Report

Attachments: [Report](#)

ii. Flash Report – October 2022

Flash Report

Attachments: [Report](#)

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

Report

Attachments: [Report](#)

d. Pension Administrator's Report – Lisa Castronovo

Administrator's Report

Attachments: [Report](#)

Adjournment