



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, March 9, 2023

10:00 AM

TRAINING ROOM in SWINTON OPERATIONS
COMPLEX
434 S. SWINTON AVENUE, DELRAY BEACH, FL
33444

Regular Meeting

1. Call to Order

2. Approval of Agenda

Agenda March 9, 2023

Agenda

Attachments: [Agenda](#)

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. December 8, 2022 Regular Meeting Minutes

Meeting Minutes

Attachments: [December 8, 2022](#)

- B. Warrant Ratification (#269)

Warrant #269

Attachments: [Warrant](#)

- C. Warrant Approval (#270)

Warrant #270

Attachments: [Warrant](#)

D. Refunds/Benefit Enhancements/New Retirement/DROP/Vested/Death Annuities

Benefits

Attachments: [Benefits](#)

5. Reports

A. Salem Trust – Karen Russo

Report

Attachments: [Report](#)

B. NFP Retirement, Inc. December 31, 2022 Quarterly Report – Matt Dickey

NFP Report

Attachments: [Report](#)

C. AndCo Consulting – Brendon Vavrica, Investment Consultant

i. Portfolio Performance Review - Quarter End December 31, 2022

Quarter End December 31, 2022

Attachments: [Report](#)

ii. Flash Report – January 2023

Flash Report

Attachments: [Report](#)

iii. Domestic Large Cap Growth Manager Analysis

Domestic Large Cap Growth Report

Attachments: [Report](#)

D. Sugarman Susskind Braswell & Herrera, Legal Counsel - Pedro Herrera

Legal Report

Attachments: [No Report](#)

E. Pension Administrator's Report - Lisa Castronovo

Administrator Report

Attachments: [Report](#)

6. Administrative Items

A. Direct Deposit Authorization form

Forms

Attachments: [Forms](#)

Adjournment