

**AGENDA
REGULAR BOARD MEETING
CITY OF DELRAY BEACH FIREFIGHTERS' RETIREMENT SYSTEM
THURSDAY, MARCH 9, 2023 at 10:00 AM
SWINTON OPERATIONS COMPLEX, TRAINING ROOM
434 S. SWINTON AVENUE, DELRAY BEACH, FL 33444**

- 1. Call to Order, Roll Call**
- 2. Agenda Adoption**
March 9, 2023
- 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
 - b. Warrant Ratification (#269)
 - c. Warrant Approval (#270)
 - d. Ratify/Approve – Refunds/Benefit Enhancements/New Retirement/DROP/Vested/Death Annuities
- 5. Reports**
 - a. Salem Trust – Karen Russo
 - b. NFP Retirement, Inc. December 31, 2022 Quarterly Report – Matt Dickey
 - c. AndCo Consulting, Investment Consultant - Brendon Vavrica
 - i. Portfolio Performance Review - Quarter End December 31, 2022
 - ii. Flash Report – January 2023
 - iii. Domestic Large Cap Growth Manager Analysis
 - d. Sugarman Susskind Braswell & Herrera, Legal Counsel – Pedro Herrera
 - e. Pension Administrator – Lisa Castronovo
- 6. Administrative Items**
 - a. Direct Deposit Authorization form

Adjournment

IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT OF 1990, PERSONS NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE PLAN ADMINISTRATOR NO LATER THAN TWO (2) DAYS PRIOR TO THE PROCEEDING, TELEPHONE (561) 243-4707 FOR ASSISTANCE; IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS (800) 955-8771(TDD) OR (800) 955-8770 (VOICE) FOR ASSISTANCE. NOTICE IS GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MEETING OF THE CITY OF DELRAY BEACH FIREFIGHTERS' RETIREMENT SYSTEM, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS CONDUCTED AT SUCH MEETING AND FOR SUCH PURPOSE, HE OR SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORDS INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH ANY APPEAL MAY BE BASED. FLORIDA STATUTE, SECTION 286.0105.