

POMPANO BEACH POLICE & FIREFIGHTERS' RETIREMENT SYSTEM
2335 East Atlantic Boulevard, Suite 400
Pompano Beach, Florida 33062
Phone (954) 782-4161 - Fax (954) 782-5784

BOARD OF TRUSTEES AGENDA FOR SEPTEMBER 21, 2020 AT 3:00 PM

Due to the state of emergency created by COVID-19, the Board will be not be meeting in person but rather utilizing a combination of audio and video technology, pursuant to Governor DeSantis' Executive Order Number 20-69 issued on March 20, 2020, as extended to September 30, 2020 by Executive Order 20-193.

Members of the public who wish to participate in the meeting remotely and speak on any item on the agenda must utilize a remote public participation option. This option promotes social distancing, while still offering interested parties the opportunity to participate in matters coming before the Board of Trustees.

- *Participants who wish to participate using the Zoom platform, must email Debbie@pbpfrs.org to pre-register. The meeting link instructions will be provided via email directly to the registered participant on September 21, 2020, at 9:00 AM.*
- *Participants who wish to participate using their telephone, must call the Pension Office at 954-782-4161 the day of the meeting and they will be provided dial-in instructions.*

AGENDA ITEMS

1. Call to Order and Roll Call
2. Public Comment
3. Approval of Agenda
4. Seating of Trustees
 - Election of Officers – Chairman and Vice-Chairman/Secretary
 - Review of Committee Members
5. Approval of Minutes
 - Regular Board Meeting on August 17, 2020
 - Budget Committee Meeting on August 18, 2020
6. Ratification and Approval of Warrants
7. Approval of Normal Retirement and DROP Application of Firefighter Kevin Corbisiero
8. Approval of Application for Survivor Benefits from Barbara DeLeon, beneficiary of George Minnich
9. Informal Disability Hearing for Retired Sergeant Edward C. Wolff
10. Sugarman & Susskind, PA Legal Report
 - Approval of Marriot Contract for 2021 Educational Symposium
11. Administrative and Miscellaneous Issues
 - Update Re 2020 Annual Disability Review
 - Adopt 2020-2021 Fiscal Year Administrative Budget
 - Review Trustee Education & Travel Expenses Policy Statement

- **Recommendation Re Results of Computer Penetration Testing**
- **Update Re Custodian Transition**
- **Update Re Rescheduling of Emerald Society Breakfast**

12. Committee Reports

- **Professional Advisors Review Committee**
- **Investment Committee**
- **Communications/Cyber Review Committee**
- **Budget Committee**

13. Executive Director's Report

14. Public Comment

15. Adjournment

NEXT MEETING DATE: OCTOBER 19, 2020

NOTE: If a person decides to appeal any decision made by this Board with respect to any matter considered at this meeting or hearing, he will need a record of the proceedings and, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

This meeting may be conducted by means of or in conjunction with communications media technology, specifically a telephone conference call. The above location, which is ordinarily open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where telephonic access to the meeting will be provided.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact Debra Tocarchick, Executive Director, no later than seven (7) days prior to the proceeding. For assistance, telephone (954) 782-4161; if hearing impaired, telephone the Florida Relay Service numbers, (800) 955-8771 (TDD) or (800) 955-8770 (Voice).