

POMPANO BEACH POLICE & FIREFIGHTERS' RETIREMENT SYSTEM
50 NE 26 Ave, Suite 302
Pompano Beach, Florida 33062
Phone (954) 782-4161 - Fax (954) 782-5784

BOARD OF TRUSTEES AGENDA FOR MARCH 16, 2026 AT 3:00 PM

- 1. Call to Order**
- 2. Audience to Be Heard**
- 3. Consent Agenda Items**
 - a) Approval of Agenda of Regular Board Meeting on March 16, 2026**
 - b) Approval of Minutes of Investment Committee Meeting on February 17, 2026**
 - c) Approval of Minutes of Regular Board Meeting on February 17, 2026**
 - d) Approval of Normal Retirement and DROP Application Effective May 1, 2026 for Battalion Chief Richard Cupo**
 - e) Approval of Normal Retirement and DROP Application Effective May 1, 2026 for Firefighter Sean Grove**
 - f) Approval of DROP Loan Application from Firefighter Petra Arnieri**
 - g) Ratification and Approval of Warrant Log**
- 4. Presentation of Cohen & Steers' Tactical Real Estate Fund by Brian Casey of Cohen & Steers**
- 5. Gregg Rossman Legal Report**
 - Approval of Letters of Authorization Re Canoe Intelligence and Mariner Relationship For Review of Alternative Investments**
 - Approval of Request for Investor Consent for Capital Dynamics MMD VI**
- 6. Administrative and Miscellaneous Issues**
 - Approval of Required ER Contribution to GERS for FY 2026-27**
- 7. Committee Reports**
- 8. Chairman's Report**
- 9. Executive Director's Report**
- 10. Adjournment**

NEXT MEETING IS APRIL 20, 2026

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).