

**TOWN OF PALM BEACH RETIREMENT SYSTEM  
POLICE OFFICER BOARD OF TRUSTEES  
AGENDA  
Meeting of August 24, 2010**

Location: Town Hall Chambers  
360 S. County Road  
Palm Beach, FL 33480

Time: 9:00 AM

- I. Call to Order
- II. Approval of Agenda
- III. Comments by Trustees
- IV. Approval of Minutes: May 13, 2010
- V. Financial Report: Alexia Varga, Nolan, Holt, and Miner
- VI. GASB and Board approved assumptions: Randy Dziubek, GRS
- VII. Quarterly Investment Report: Sean Higman, Prime, Buchholz
- VIII. Attorney Report: Robert Klausner, Klausner & Kaufman
- IX. Election Policy: William Hanes, Administrator
- X. Administrator's Report: William Hanes, Administrator
- XI. Disbursements: William Hanes, Administrator
- XII. Retirement/Benefits: William Hanes, Administrator
- XIII. Other business
- XIV. Adjournment

Next Quarterly Meeting Date: November 11, 2010

If a person decides to appeal any decision made by this Board with respect to any matter considered at this meeting, he/she will need a record of the proceedings, and that, for such purpose, he/she 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.

Notice: Disabled persons who need an accommodation in order to participate in this meeting are requested to contact the Human Resources Department at 838-955-8771 for TDD callers. Please make your requests at least (5) working days before this meeting.