

**TOWN OF PALM BEACH RETIREMENT SYSTEM
FIREFIGHTER BOARD OF TRUSTEES
Meeting of Friday, August 20, 2010**

Location:

Town Chambers
360 South County Road
Palm Beach, FL. 33480

Time: 9:00 a.m.

- I. Call to Order
- II. Approval of Agenda
- III. Comments by Trustees
- IV. Approval of Minutes: May 21, 2010
- V. Financial Report, Walter Maxwell, Rampell & Rampell
- VI. GASB's Preliminary Views, Randy Dziubek, GRS
- VII. Investment Report, Sean Higman, Prime Buchholz
- VIII. Administrator Report, William Hanes
- IX. Attorney Report, Bonni Jensen
- X. Election Policy
- XI. Disbursements, William Hanes

XII. Retirement/Benefits, William Hanes

XIII. Old Business

XIV. Adjournment

Next Quarterly Meeting Date:
November 15, 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.

This meeting may be conducted by or with electronic media technology. The public access point for the meeting is the Central Fire Station (EOC), 355 S. County Road, Palm Beach, Florida 33480.

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.