

**TOWN OF PALM BEACH RETIREMENT SYSTEM
FIREFIGHTER BOARD OF TRUSTEES
MEETING OF FEBRUARY 19, 2010
AGENDA
P.O. BOX 2112
PALM BEACH, FL. 33480**

Location: **Central Fire Station-2:00 p.m.
EOC 355 S. County Road,
Palm Beach, FL. 33480**

Time: 2:00 p.m.

- I. Call to Order
- II. Approval of Agenda
- III. Comments by Trustees
- IV. Approval of Minutes: November 30, 2009
- V. Financial Report: Walt Maxwell, Rampell & Rampell
- VI Auditor's Report, Vincent Carrodegua and Clement Johns, GSK
- VII Fiduciary Liability and Fidelity Bond quotes, Pam Nelson, Wells Fargo
- VIII. Quarterly Investment Report, Sean Higman, Prime, Buchholz
- IX. Real Assets Manager Review
- X. Administrator's Report, William P. Hanes, Administrator
- XI. Attorney's Report, Bonni Jensen, Perry & Jensen Law
 - a. Restatement of the Plan Document
 - b. Ordinance Amendment-Staggering Terms
 - c. Social Security Change
 - d. 2010 IRS Mileage Rates
 - e. AGO 2009-56
 - f. Divestiture from Scrutinized Companies
 - g. Actuary Agreement

XII. Disbursements, William P. Hanes, Administrator

XIII. Other business

XIV. Adjournment

Next Quarterly Meeting Date:
May 21, 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.