



TOWN OF PALM BEACH

TOWN MANAGER'S OFFICE

TENTATIVE AGENDA: SUBJECT TO REVISION

INVESTMENT ADVISORY COMMITTEE MEETING EMERGENCY OPERATIONS CENTER CENTRAL FIRE-RESCUE STATION

FEBRUARY 22, 2013

02:02 P.M.

WELCOME!

For information regarding procedures for public participation at Town Council meetings, please refer to the end of this agenda.

The progress of this meeting maybe monitored by visiting the Town's web site. (www.townofpalmbeach.com), selecting the "Your Government" tab and clicking on "Audio (Live and Archived)." If you have questions regarding that feature, please contact the Office of Information Systems (561) 227-6315. The audio recording of the meeting will appear within 24 hours after the conclusion of the meeting."

No written materials received after 5:00 p.m. on the Thursday immediately prior to a monthly Town Council meeting will be included in the back-up binders distributed to the Mayor and Town Council. Written materials received after 5:00 p.m. on Thursday will be separately distributed to the Mayor and Town Council; however, depending upon the length of the materials, the time of submittal, and other circumstances, the Mayor and Town Council may not be able to read and consider such late submittals prior to acting upon the policy matter(s) which they address.

I. CALL TO ORDER AND ROLL CALL

Dr. Michael Andrews, Chairman

Mr. Benton Bohannon

Mr. Kevin McCluskey

Mr. William John Mikus

Mr. Bernard R. Panfel

II. [PLEDGE OF ALLEGIANCE](#)

III. [APPROVAL OF AGENDA](#)

IV. [COMMUNICATION FROM CITIZENS](#)

V. [APPROVAL OF MINUTES](#)

VI. [FIDUCIARY LIABILITY INSURANCE RENEWAL - KAREN TEMME, RISK MANAGER](#)

VII. [QUARTERLY PERFORMANCE UPDATE - PRIME BUCHHOLZ](#)

VIII. [QUARTERLY PERFORMANCE UPDATE - PFM ASSET MANAGEMENT](#)

a. [BENCHMARK REPORT](#)

XII. [DISCUSSION REGARDING ALTERNATIVE SHORT TERM INVESTMENTS](#)

IX. [DECEMBER/JANUARY INVESTMENT REPORT](#)

IX. [DECEMBER/JANUARY INVESTMENT REPORT](#)

X. [DRAFT OPEB ACTUARIAL REPORT](#)

X. [DRAFT OPEB ACTUARIAL REPORT](#)

XIII. [NEXT MEETING DATE - MAY 24, 2013](#)

XI. [ANNUAL REPORT TO THE TOWN COUNCIL - FEBRUARY 12, 2013](#)

XIV. [ANY OTHER MATTERS](#)

XV. ADJOURNMENT

PLEASE TAKE NOTE:

Note 1: If a person decides to appeal any decision made by this Council with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceeding. 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.

Note 2: Disabled persons who need an accommodation in order to participate in the Town Council meeting are requested to contact the Town Manager's Office at 838-5410 or through the Florida Relay Service by dialing 1-800-955-8770 for voice callers or 1-800-955-8771 for TDD callers, at least two (2) working days before this meeting.

Note 3: Items listed on the Consent Agenda will be approved by one motion of the Town Council, unless the Mayor or an individual Council Member requests that any item(s) be moved to the Regular Agenda and individually considered.

Note 4: A summary of the actions taken at Town Council meetings can be viewed on the Town's website after 5 p.m. on the Friday following the Town Council meeting.

PROCEDURES FOR PUBLIC PARTICIPATION

Citizens desiring to address the Town Council should proceed toward the public microphones when the applicable agenda item is being considered to enable the Town Council President to acknowledge you.

PUBLIC HEARINGS: Any citizen is entitled to be heard on an official agenda item under the section entitled "Public Hearings", subject to the three minute limitation.

COMMUNICATIONS FROM CITIZENS: Any citizen is entitled to be heard concerning any matter under the section entitled "Communications from Citizens", subject to the three minute limitation.

OTHER AGENDA ITEMS: Any citizen is entitled to be heard on any official agenda item when the Town Council calls for public comments, subject to the three minute limitation.

Town Council meetings are public business meetings and, as such, the Town Council retains the right to limit discussion on any issue.