



TOWN OF PALM BEACH

TENTATIVE AGENDA: SUBJECT TO REVISION

DEFINED CONTRIBUTION PLAN COMMITTEE MEETING
COUNCIL CHAMBERS
SECOND FLOOR, TOWN HALL
260 SOUTH COUNTY ROAD

FRIDAY, NOVEMBER 15, 2019
9:00AM
WELCOME!

I. CALL TO ORDER AND ROLL CALL

Jane LeClainche
Brett Madison
Michael Marx
Danielle Olson
Daniel Wilkinson

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. COMMUNICATIONS FROM CITIZENS

V. REVIEW OF RESOLUTION ADOPTING THE DEFINED CONTRIBUTION COMMITTEE [DANIELLE OLSON, DIRECTOR OF HUMAN RESOURCES]

VI. REVIEW OF COMMITTEE ADMINISTRATIVE PROCEDURE [DANIELLE OLSON, DIRECTOR OF HUMAN RESOURCES]

- a. ELECTION OF CHAIR AND VICE CHAIR
- b. CONSULTING AGREEMENT WITH ANDCO CONSULTING FOR DISCUSSION

- VII. REVIEW OF DRAFT INVESTMENT POLICY STATEMENT [DAVE WEST, ANDCO CONSULTING]
- VIII. REVIEW AND DISCUSSION REGARDING THE INVESTMENT REVIEW REPORT [DAVE WEST, ANDCO CONSULTING]
- IX. REVIEW ICMA-RC EDUCATION STRATEGY FOR 2020 [FERNANDO LLOP, ICMA-RC]
- X. UPCOMING MEETING SCHEDULE
 - a. NEXT MEETING: TBD
- XI. ANY OTHER MATTERS
- XII. ADJOURNMENT

PLEASE TAKE NOTE:

The progress of this meeting maybe monitored by visiting the Town's website, (www.townofpalmbeach.com) and clicking on the "Meeting Audio" icon. If you have questions regarding that feature, please contact the Office of Information Systems at (561) 227-6315. The audio recording for this meeting will appear within 24 hours after the conclusion of the meeting.

Disabled persons who need an accommodation in order to participate in this meeting are requested to contact the Town Manager's Office at (561) 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.