



TOWN OF PALM BEACH

Town Manager's Office

TENTATIVE -
SUBJECT TO
REVISION

FINANCE AND TAXATION COMMITTEE

AGENDA

EMERGENCY OPERATIONS CENTER

THURSDAY, NOVEMBER 19, 2015

2:00 P.M.

- I. CALL TO ORDER AND ROLL CALL
Michael J. Pucillo, Chair
Richard M. Kleid, Member
- II. PLEDGE OF ALLEGIANCE
- III. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE
- IV. APPROVAL OF AGENDA
- V. DISCUSSION OF SHORT FALLS TO EXISTING PENSION OBLIGATIONS
William P. Hanes, Pension Administrator, Jane Struder, Director of Finance and Brad Armstrong, Gabriel, Roeder, Smith and Company
 - a. Discussion of current returns on invested funds.
 - b. Possible changes to assumed rate of return to address shortfalls to funding.
- VI. DISCUSSION OF CURRENT HYBRID PLAN
 - a. Effect on Public Safety Retention/Recruiting
Kirk W. Blouin, Director of Public Safety and Danielle Olson, Director of Human Resources
 - b. Potential Alternative Options
James Linn, Lewis, Longman and Walker, Jane Struder, Director of Finance, and Brad Armstrong, Gabriel, Roeder, Smith and Company
- VII. SCHEDULING OF NEXT MEETING
- VIII. ANY OTHER MATTERS

IX. ADJOURNMENT

PLEASE TAKE NOTE:

The progress of this meeting may be monitored by visiting the Town's website (www.townofpalmbeach.com) and clicking on "Meeting Audio" in the left column. 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.

Disabled persons who need an accommodation in order to participate in the Finance and Taxation Committee 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.