



TOWN OF PALM BEACH

**TENTATIVE AGENDA:
SUBJECT TO REVISION**

**NOVEMBER 15, 2021
08:59 A.M.
WELCOME!**

The progress of this meeting maybe monitored by visiting townofpalmbeach.com and click on "Meeting Audio" in the left hand 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.

- I. CALL TO ORDER AND ROLL CALL
- II. [APPROVAL OF AGENDA](#)
- III. [TRUSTEES COMMENTS](#)
- IV. [PUBLIC COMMENTS](#)
- V. [APPROVAL OF MINUTES](#)
 1. [Minutes from August 20, 2021 Meeting](#)
- VI. [ANNUAL REPORT, KAREN RUSSO, SALEM TRUST](#)
- VII. [ADDENDUM TO EXTEND AUDIT SERVICES FOR RETIREMENT SYSTEM FISCAL YEARS ENDING SEPTEMBER 30, 2021 AND SEPTEMBER 30, 2022, TAMMY GOLDSTRICH, MARCUM LLP](#)
- VIII. [QUARTERLY FINANCIAL REPORT AND DISBURSEMENTS, AMY WOOD, ASSISTANT FINANCE DIRECTOR](#)
- IX. [INVESTMENT REVIEW, DAVE WEST, CFA, ANDCO CONSULTING](#)

X. [ADMINISTRATOR REPORT, EDEMIR ESTRADA, GRS](#)

XI. [ATTORNEY REPORT, JANICE RUSTIN, ATTORNEY](#)

XII. UPCOMING MEETING SCHEDULE

1. [Next Meeting: Friday March 4, 2022 at 9:00 am](#)

XIII. [ANY OTHER MATTERS](#)

XIV. [ADJOURNMENT](#)

Note: 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.