

TENTATIVE:
SUBJECT TO
REVISION



TOWN OF PALM BEACH

Town Manager's Office

RETIREMENT BOARD OF TRUSTEES

TOWN HALL
COUNCIL CHAMBERS-SECOND FLOOR
360 SOUTH COUNTY ROAD

AGENDA

AUGUST 19, 2022

9:00 AM

Welcome!

For information regarding this agenda and the procedures for public participation at Retirement Board of Trustees, please refer to the end of this agenda.

I. CALL TO ORDER AND ROLL CALL

Daniel Stanton, Chair
C. Edward Carter, Vice Chair
John Copeland
David G. Lambert
Thomas Parker
Jason Debrincat (General)
Joseph Guelli (Police)
Michael Marx (Fire)

II. APPROVAL OF AGENDA

III. TRUSTEES COMMENTS

IV. PUBLIC COMMENTS

V. APPROVAL MINUTES

1. Minutes from May 20, 2022 Meeting

VI. QUARTERLY FINANCIAL REPORT AND DISBURSEMENTS

1. Quarterly Financial Report and Disbursements
Amy Wood, Assistant Finance Director

VII. MEMBER ACCOUNT CREDITED INTEREST

- A. Member Account Credited Interest
Amy Wood, Assistant Finance Director

VIII. INVESTMENT REVIEW

- A. Investment Review
Dave West, AndCo Consulting

IX. ADMINISTRATOR REPORT

- A. Administrator Report
Edemir Estrada, GRS

X. SOFTWARE SERVICES CPI INCREASE

XI. ATTORNEY REPORT

XII. UPCOMING MEETING SCHEDULE

XIII. ANY OTHER MATTERS

XIV. ADJOURNMENT

PLEASE TAKE NOTE:

- Note 1:** No written materials received after 3:30 p.m. on the Thursday immediately prior to a monthly Retirement Board of Trustees will be included in the back-up binders distributed to the Mayor and Town Council in preparation for that meeting. Written materials received after 3:30 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.
- Note 2:** The progress of this meeting may be monitored by visiting the Town's website (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.
- Note 3:** 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 proceedings. 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 4:** Disabled persons who need an accommodation in order to participate in the Retirement Board of Trustees 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 5: 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 6: All back-up material for the items listed on the agenda are posted to the Town's website and emailed to all Stay Informed subscribers on the Friday before the Retirement Board of Trustees. To access the back-up materials and/or subscribe to the Stay Informed list, please visit the Town's website (townofpalmbeach.com).

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. The public also has the opportunity to speak to any item listed on the agenda, including the consent agenda, at the time the agenda item comes up for discussion.

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.

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