



TOWN OF PALM BEACH

AGENDA

TOWN OF PALM BEACH RETIREMENT SYSTEM BOARD OF TRUSTEES MEETING

COUNCIL CHAMBERS
SECOND FLOOR, TOWN HALL
360 SOUTH COUNTY ROAD

FRIDAY MAY 19, 2023
9:00 AM

WELCOME!

I. CALL TO ORDER AND ROLL CALL

Dan Stanton, Chairman
Ed Carter, Chair Pro Tem
Thomas Parker, Secretary
Bob Miracle, Deputy Town Manager
Michael Marx, Trustee
David G. Lambert, Trustee
Jason Debrincat, Trustee
John W. Copeland, Trustee
Joseph Guelli, Trustee

II. ELECTION OF OFFICERS, JODY JUSTICE, BOARD CLERK

III. APPROVAL OF AGENDA

IV. TRUSTEES COMMENTS

V. PUBLIC COMMENTS

VI. APPROVAL OF MINUTES

1. Minutes from March 3, 2023

VII. QUARTERLY FINANCIAL REPORT AND DISBURSEMENTS, AMY WOOD,
ASSISTANT FINANCE DIRECTOR

VIII. INVESTMENT REVIEW, DAVE WEST, CFA, ANDCO CONSULTING

IX. ADMINISTRATOR REPORT, EDEMIR ESTRADA, GRS

X. ATTORNEY REPORT, JANICE RUSTIN, ATTORNEY

XI. UPCOMING MEETING SCHEDULE

1. Next Meeting: Friday August 18, 2023 at 9:00 am

XII. ANY OTHER MATTERS

XIII. 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.