



TOWN OF PALM BEACH

TENTATIVE AGENDA: SUBJECT TO REVISION

**MARCH 4, 2022
08:57 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 November 15, 2021 Meeting
- VI. [FIDUCIARY LIABILITY POLICY RENEWAL, KAREN TEMME, RISK MANAGER](#)
- VII. [FINANCIAL AUDIT, TAMMY GOLDSTRICH AND MOISES ARIZA, MARCUM LLP](#)
- VIII. [ANNUAL ACTUARIAL VALUATION REPORT, PETE STRONG, GRS](#)
- IX. [RETIREMENT ANNUAL REPORT, QUARTERLY FINANCIAL REPORT AND DISBURSEMENTS, AMY WOOD, ASSISTANT FINANCE DIRECTOR](#)
- X. [INVESTMENT REVIEW, DAVE WEST, CFA, ANDCO CONSULTING](#)

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

XIV. [ANY OTHER MATTERS](#)

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

XIII. [UPCOMING MEETING SCHEDULE](#)

1. Next Meeting: Friday May 20, 2022 at 9:00 am

XIV. [ANY OTHER MATTERS](#)

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XV. [ADJOURNMENT](#)

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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.