

Meeting: FTC
Location: Chambers
Start: 9:34 A.M. Adjourn: 11:07 A.M.

Date: 2/8/2016

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-- MEETING ACTION SHEETS --

Chairman Pucillo / Cmte/~~Brd~~ Member Kleid / Cmte/Brd Member _____

Item: Agenda / _____
Motion: Approve - Deny - Withdraw - Defer - Recess - Reconsider - Other: _____

(CALL for vote)

MR/MS. Kleid	1	MR/MS. Pucillo	2	MR/MS.	
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Item: Foundation / Assoc. Req
Motion: Approve - Deny - Withdraw - Defer - Recess - Reconsider - Other: _____

(CONSENSUS)

MR/MS. Kleid		MR/MS. Pucillo		MR/MS.	
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Item: _____ / _____
Motion: Approve - Deny - Withdraw - Defer - Recess - Reconsider - Other: _____

MR/MS. Kleid		MR/MS. Pucillo		MR/MS.	
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Item: _____ / _____
Motion: Approve - Deny - Withdraw - Defer - Recess - Reconsider - Other: _____

MR/MS. Kleid		MR/MS. Pucillo		MR/MS.	
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Meeting: _____

Date: _____

Location: _____

Start: _____ Adjourn: _____

Item: _____ / _____

Motion: *Approve – Deny – Withdraw – Defer – Recess – Reconsider – Other:* _____

MR/MS.
Kleip

MR/MS.
Pucillo

MR/MS.

Item: _____ / _____

Motion: *Approve – Deny – Withdraw – Defer – Recess – Reconsider – Other:* _____

MR/MS.

MR/MS.

MR/MS.

Item: _____ / _____

Motion: *Approve – Deny – Withdraw – Defer – Recess – Reconsider – Other:* _____

MR/MS.

MR/MS.

MR/MS.

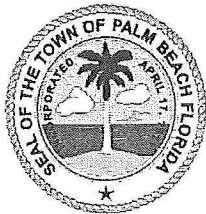
Item: _____ / _____

Motion: *Approve – Deny – Withdraw – Defer – Recess – Reconsider – Other:* _____

MR/MS.

MR/MS.

MR/MS.



TOWN OF PALM BEACH

Town Manager's Office

FINANCE AND TAXATION COMMITTEE

TENTATIVE -
SUBJECT TO
REVISION

AGENDA

TOWN COUNCIL CHAMBERS

MONDAY, FEBRUARY 8, 2016

9:30 A.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 POTENTIAL ALTERNATIVE OPTIONS FOR DEFINED BENEFIT PLAN FOR PUBLIC SAFETY EMPLOYEES Page 2
- VI. RESULTS OF SURVEY CONDUCTED BY THE HUMAN RESOURCE DEPARTMENT [Danielle Olson, Director of Human Resources] Page 18
- VII. POLICE FOUNDATION AND CIVIC ASSOCIATION REQUEST [Pat Cooper, Civic Association and Tim Moran, Police Foundation]
- VIII. ANY OTHER MATTERS
- IX. ADJOURNMENT

PLEASE TAKE NOTE:

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.