



TOWN OF PALM BEACH

TENTATIVE AGENDA: SUBJECT TO REVISION

INVESTMENT ADVISORY COMMITTEE MEETING

**TOWN HALL
COUNCIL CHAMBERS – SECOND FLOOR
360 SOUTH COUNTY ROAD
PALM BEACH, FL**

IAC Meeting Link for Consultants and Public:
<https://zoom.us/j/94261173522>

**May 14, 2021
2:30 P.M.
WELCOME!**

- I. CALL TO ORDER AND ROLL CALL
 - Mr. Chris Storkerson, Chairman
 - Ms. Kathleen Anderson, Vice Chairman
 - Mr. Michael Greenwald
 - Mr. Lloyd McAdams
 - Mr. David McDonald
- II. PLEDGE OF ALLEGIANCE
- III. ANNUAL ELECTION OF CHAIRMAN AND VICE CHAIRMAN
- IV. APPROVAL OF AGENDA
- V. COMMUNICATION FROM CITIZENS
- VI. INTRODUCTION OF NEW MEMBER – MR. LLOYD Mc ADAMS
- VII. APPROVAL OF MINUTES
 - a. MINUTES FROM FEBRUARY 12, 2021 MEETING
- VIII. FLORIDA LEAGUE OF CITIES (FMIvT) [Jeff Blomley, Florida League of Cities, and Jim Womack, Atlanta Capital]
 - a. QUARTERLY PERFORMANCE REPORT

- IX. PFM ASSET MANAGEMENT – [Scott Stitcher, PFM Asset Management]
 - a. QUARTERLY PERFORMANCE REPORT
 - b. BENCHMARK COMPARISON
- X. ANDCO CONSULTING – [Dave West, AndCo, Consulting]
 - a. QUARTERLY PERFORMANCE REPORT
- XI. MARCH INVESTMENT REPORT [Amy Wood, Assistant Finance Director]
- XII. QUARTERLY REPORT FOR OVERSITE OF ONE-CENT SURTAX [Jane Le Clainche, Finance Director]
- XIII. UPDATE ON FIDUCIARY LIABILITY [Jane Le Clainche, Finance Director]
- XIV. UPCOMING MEETING SCHEDULE [Jane Le Clainche, Finance Director]
 - a. NEXT MEETING: AUGUST 20, 2021 AT 2:30PM
- XV. ANY OTHER MATTERS
- XVI. ADJOURNMENT

PLEASE TAKE NOTE:

The progress of this meeting maybe monitored by visiting the Town's web site, (www.townofpalmbeach.com) and clicking on the “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 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 the Investment Advisory 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.