



RETIREMENT BOARD OF TRUSTEES MEETING

TOWN OF PALM BEACH

MAY 15, 2026

9:30 AM

TOWN HALL COUNCIL CHAMBERS, 2ND FLOOR | 360 SOUTH COUNTY RD | PALM BEACH, FL 33480

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

AGENDA

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

ELECTION OF CHAIR AND VICE CHAIR

MINUTES

1. Minutes from March 6, 2026, Retirement Board of Trustees Meeting

APPROVAL OF AGENDA

COMMENTS

2. OFFICIALS
3. STAFF
4. PUBLIC - 3 MINUTE LIMIT

GENERAL BUSINESS

5. Financial Audit Tammy Goldstrich, CBIZ CPAs
6. Investment Review, Kerry Richardville, CFA, Mariner
 - 6.1 Quarterly Report for March 2026
 - 6.2 Flash Report for April 2026

6.3 Manager Fee Review

7. Quarterly Financial Report and Disbursements, Melissa Ladd, Controller
8. Administrator's Report, Edemir Estrada, GRS
9. Attorney's Report, Janice Rustin, LLW

ANY OTHER BUSINESS

MEETING SCHEDULE

10. The next meeting is scheduled for Friday, August 21, 2026 at 9:30 AM.

ADJOURNMENT

Access this meeting video on the 'Public Meetings' page at www.townofpalmbeach.com.

If a person decides to appeal any decision made with respect to any matter considered at this meeting, they will need to ensure that a verbatim record of the proceedings is made for such purposes, which shall include the testimony and evidence upon which the appeal is to be based.

Disabled persons needing accommodations to participate in this meeting should contact the Town Clerk's Office at (561) 838-5416 at least one day prior to the meeting.