

**TOWN OF PALM BEACH RETIREMENT SYSTEM  
POLICE OFFICER BOARD OF TRUSTEES  
AGENDA  
Special Called Meeting of December 9, 2011**

Location: Town Hall  
360 S. County Road  
Palm Beach, FL. 33480

Time: 9:00 AM

I. Call to Order

Raymond W. Snow, Chairman  
Gerald Goldsmith, Chair Pro Tem (5<sup>th</sup> Trustee)  
Christopher Proscia, Secretary  
James McCartney Wearn, Trustee  
Michael Lynch, Trustee

II. Approval of Agenda

III. Trustee Comments

IV. Matter of Fred Hess DROP participation, Stu Kaufman, Attorney

V. Adjournment

Next Quarterly Meeting Date:  
February 9, 2012

If a person decides to appeal any decision made by this Board with respect to any matter considered at this meeting, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

This meeting may be conducted by or with electronic media technology. The public access point for the meeting is the Town Hall, 360 S. County Road, Palm Beach, Florida 33480.

Notice: Disabled persons who need an accommodation in order to participate in this meeting are requested to contact the Human Resources Department at 838-955-8771 for TDD callers. Please make your requests at least (5) working days before this meeting.