

**TOWN OF PALM BEACH RETIREMENT SYSTEM
FIREFIGHTER BOARD OF TRUSTEES
Meeting of Monday, November 29, 2010**

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

Time: 9:00 a.m.

- I. Call to Order
- II. Election of Member-Trustees, William Hanes, Administrator
- III. Appointment to Board of Trustees, William Hanes, Administrator
- IV. Oath of Office, Jody Justice, Notary Public
- V. Election of Officers, William Hanes, Administrator
- VI. Proposed Retirement Plan, Peter Elwell, Town Manager
- VII. Comments by Trustees
- VIII. Approval of Agenda
- IX. Approval of Minutes: August 20, 2010
- X. Report by Accountant: Walt Maxwell, Rampell & Rampell
- XI. Review of Retirant Files: William Hanes, Administrator
- XII. Investment Report: Sean Higman, Prime Buchholz
- XIII. Attorney Report: Bonni Jensen
- XIV. Administrators Report: William Hanes, Administrator
- XV. Disbursements: William Hanes, Administrator

XVI. Benefit Approval: William Hanes, Administrator

XVII. DROP Report: William Hanes, Administrator

XVIII. Adjournment

Next Quarterly Meeting Date:

Thursday, February 18, 2011

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 Central Fire Station (EOC), 355 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.