TOWN OF PALM BEACH RETIREMENT SYSTEM
FIREFIGHTER BOARD OF TRUSTEES
MEETING OF NOVEMBER 18, 2011
AGENDA

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

Time: 2:00 p.m.

I. Call to Order

II. Roll Call

Wilbur L. Ross, Chairman
Michael Hays, Chair Pro Tem
Jayson E. French, Secretary
Carol Simmons, 5th Trustee
Sergio de Araujo, Trustee

III. Election of Officers

IV. Approval of Agenda

V. Comments by Trustees

VI. Approval of Minutes: August 19, 2011

VII. Financial Report, Walter Maxwell, Rampell & Rampell

VIII. Investment Report, Sean Higman, Prime Buchholz

IX. Administrator Report, William Hanes, Administrator

X. Administrative Appeal by Firefighter John Cuomo

XI. Attorney Report, Bonni Jensen, Attorney

A. Ethics letter regarding gift reporting
B. Recent State Commission on Ethics Opinion regarding the Form 1
C. Recent Qualified Public Depository Filing
D. Pension bill filed for next Florida legislative session
E. Appeal regarding calculation of compensation

XII. Disbursements, William Hanes, Administrator

XIII. Retirement/Benefits

XIV. Old Business

XV. Adjournment

Next Quarterly Meeting Date:
February February 17, 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.