

**TOWN OF PALM BEACH RETIREMENT SYSTEM
POLICE OFFICER BOARD OF TRUSTEES
Meeting of Thursday, November 18, 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, Pension Administrator
- III. Appointments to Board of Trustees, William Hanes, Pension Administrator
- IV. Administration of Oath of Office
- V. Election of Officers, William Hanes, Pension Administrator
- VI. Comments by Trustees
- VII. Approval of Agenda
- VIII. Approval of Minutes: August 24, 2010
- IX. Report by Accountant: Alexia Varga, Nowlen, Holt & Miner
- X. Audit of member files, William Hanes, Pension Administrator
- XI. Investment Report: Sean Higman, Prime Buchholz
- XII. Town Council Meeting of September 14, 2010 Report, Raymond Snow
- XIII. Attorney Report: Stu Kaufman, Klausner & Kaufman
- XIV. Administrators Report: William P. Hanes, Pension Administrator
- XV. Disbursements: William P. Hanes, Pension Administrator

XVI. Benefit Approval

XVII. DROP Report

XVIII. Adjournment

Next Quarterly Meeting Date:
Thursday, February 10, 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.

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.