

**TOWN OF PALM BEACH RETIREMENT SYSTEM
FIREFIGHTER BOARD OF TRUSTEES
MEETING OF AUGUST 19, 2011
AGENDA**

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

Time: 9:00 a.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. Approval of Agenda

IV. Comments by Trustees

V. Approval of Minutes: May 20, 2011

VI. Financial Report, Walter Maxwell, Rampell & Rampell

VII. Investment Report, Sean Higman, Prime Buchholz

VIII. Administrator Report, William Hanes, Administrator

IX. Trustee-Member election status, William Hanes, Administrator

X. Attorney Report, Bonni Jenson, Attorney

XI. Disbursements, William Hanes, Administrator

XII. Retirement/Benefits, William Hanes, Administrator

XIII. Old Business

XIV. Adjournment

Next Quarterly Meeting Date:
November 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 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.