

**TOWN OF PALM BEACH RETIREMENT SYSTEM
POLICE OFFICER BOARD OF TRUSTEES
AGENDA
Meeting of August 11, 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 (5th Trustee)
Christopher Proscia, Secretary
James McCartney Wearn, Trustee
Michael Lynch, Trustee

II. Approval of Agenda

III. Comments by Trustees

IV. Approval of Minutes: May 12, 2011

V. Financial Report: Alexia Varga, Nolan, Holt, and Miner

VI. Quarterly Investment Report, Sean Higman, Prime, Buchholz

VII. Attorney Report, Robert Klausner, Klausner & Kaufman

VIII. Disability not-in-line of duty review – Joshua Faller, William Hanes, Administrator

IX. Administrator's Report, William Hanes, Administrator

X. Election update of Member-Trustee, William Hanes, Administrator

XI. Retirement/Benefit Payments, William Hanes, Administrator

XII. Disbursements, William Hanes, Administrator

XIII. Other business

XIV. Adjournment

Next Quarterly Meeting Date:
November 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.

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.