

**TOWN OF PALM BEACH RETIREMENT SYSTEM
POLICE OFFICER BOARD OF TRUSTEES
AGENDA
Special Meeting of March 27, 2012**

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

Time: 9:00 a.m.

I. Call to Order and Roll Call

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, February 10, 2012

V. Fiduciary Insurance, Sharleen O'Toole, Wells Fargo

VI. Attorney Report, Bob Klausner, Klausner, Kaufman, Jensen & Levinson,

VII. Administrator's Report, William Hanes, Administrator

VIII. Disbursements, William Hanes, Administrator

IX. Other business

X. Adjournment

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.