

**TOWN OF PALM BEACH RETIREMENT SYSTEM
FIREFIGHTER BOARD OF TRUSTEES
MEETING OF FEBRUARY 18, 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. Nomination for 5th Trustee

VI. Approval of Minutes: November 29, 2010

VII. Financial Report: Walt Maxwell, Rampell & Rampell

VIII Auditor's Report, Clement Johns, GSK

IX. Fiduciary Liability quotes, Chuck Wilde, Wells Fargo

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

XI. Administrator's Report, William P. Hanes, Administrator

XII. Attorney's Report, Bonni Jensen, Perry & Jensen Law

XIII. Retirement/Benefits Report, William P. Hanes, Administrator

XIV. Disbursements, William P. Hanes, Administrator

XV. Other business

XVI. Adjournment

Next Quarterly Meeting Date:

May 20, 2011

9:00 a.m.

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.