

**TOWN OF PALM BEACH RETIREMENT SYSTEM
POLICE OFFICER BOARD OF TRUSTEES
MEETING OF FEBRUARY 10, 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

Raymond W. Snow, Chairman
Gerald Goldsmith, Chair Pro Tem (5th Trustee)
Christopher Proscia, Secretary
James McCartney Wearn, Trustee
Michael Lynch, Trustee

III. Approval of Agenda

IV. Comments by Trustees

V. Approval of Minutes: November 18, 2010

VI. Financial Report: Alexia Varga, Nowlen, Holt, & Miner

VII Auditor's Report, Clement Johns, GSK

VIII Fiduciary Liability and Fidelity Bond quotes, Chuck Wilde, Wells Fargo

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

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

XI. Attorney's Report, Robert Klausner, Klausner & Kaufman

XII. Disbursements, William P. Hanes, Administrator

XIII. Other business

XIV. Adjournment

Next Quarterly Meeting Date:
May 12, 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.