

TENTATIVE:
SUBJECT TO
REVISION



TOWN OF PALM BEACH

INVESTMENT ADVISORY COMMITTEE

TOWN HALL
COUNCIL CHAMBERS-SECOND FLOOR
360 SOUTH COUNTY ROAD

AGENDA

NOVEMBER 15, 2024

2:30 PM

Welcome!

I. CALL TO ORDER AND ROLL CALL

Mr. Chris Storkerson, Chairman
Ms. Kathleen Anderson, Vice Chairman
Mr. Lloyd McAdams
Ms. Jaqueline de Sanctis
Ms. Annette Geddes

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. COMMUNICATIONS FROM CITIZENS

V. APPROVAL OF THE MINUTES

A. MINUTES FROM MAY 17, 2024 MEETING

VI. FLORIDA LEAGUE OF CITIES (FMIvT)

A. QUARTERLY PERFORMANCE REPORT

Jeff Blomeley, Florida League of Cities, and Jim Womack, Atlanta Capital

VII. MARINER

A. QUARTERLY PERFORMANCE REPORT

Dave West, CFA, Mariner

VIII. OPEB TRUST FINANCIAL REPORT

A. OPEB TRUST FINANCIAL REPORT

Robert Miracle, Deputy Town Manager

IX. AUGUST INVESTMENT REPORT

A. AUGUST INVESTMENT REPORT

Melissa Ladd, Controller

X. QUARTERLY REPORT FOR OVERSITE OF ONE-CENT SURTAX

A. QUARTERLY REPORT FOR OVERSITE OF ONE-CENT SURTAX

Robert Miracle, Deputy Town Manager

XI. ANNUAL REPORT, SALEM TRUST

A. ANNUAL REPORT, SALEM TRUST

Karen Russo, Salem Trust

XII. PROPOSED MEETING SCHEDULE

- A. FRIDAY, MARCH 14, 2025 AT 2:30 PM**
- FRIDAY, MAY 16, 2025 AT 2:30 PM**
- FRIDAY, SEPTEMBER 19, 2025 AT 2:30 PM**
- FRIDAY, NOVEMBER 14, 2025 AT 2:30 PM**

Robert Miracle, Deputy Town Manager

XIII. ANY OTHER MATTERS

XIV. ADJOURNMENT

PLEASE TAKE NOTE:

Note 1: Live meeting audio is available on the Town's website at www.townofpalmbeach.com. To listen to the live stream, please visit the Meeting Audio page and select the "In Progress" or "Click Here to Listen" button.

Note 2: In-person or virtual Public Comment is limited to three minutes and must be preceded by your name and address for the record. Alternative public comment is also welcome for Town Council Meetings via four methods:

- To make a public comment virtually (for Town Council Meetings Only), email request to publiccomment@townofpalmbeach.com, and identify desired agenda item(s) to be addressed.
- Written public comment submittals should be sent to publiccomment@townofpalmbeach.com,

- Direct written entry into the public meeting record through the eComment portal, or
- Mail or In-person submittal of written document to the Town Clerk's Office at Town Hall no later than the Friday prior to the meeting.

Note 3: As a public business meeting, the chair retains the right to limit discussion on any issue.

Note 4: If a person decides to appeal any decision made with respect to any matter considered at this meeting, he/she/they will need to ensure that a verbatim record of the proceedings is made for such purposes, which shall include the testimony and evidence upon which the appeal is to be based.

Note 5: Disabled persons needing accommodations to participate in this meeting are requested to call the Clerk's Office at (561) 838-5416 at least one day prior to the meeting.

PROCEDURES FOR PUBLIC PARTICIPATION

Citizens desiring to address the Town Council should proceed toward the public microphones when the applicable agenda item is being considered to enable the Town Council President to acknowledge you.

PUBLIC HEARINGS: Any citizen is entitled to be heard on an official agenda item under the section entitled "Public Hearings," subject to the three minute limitation.

COMMUNICATIONS FROM CITIZENS: Any citizen is entitled to be heard concerning any matter under the section entitled "Communications from Citizens," subject to the three minute limitation. The public also has the opportunity to speak to any item listed on the agenda, including the consent agenda, at the time the agenda item comes up for discussion.

OTHER AGENDA ITEMS: Any citizen is entitled to be heard on any official agenda item when the Town Council calls for public comments, subject to the three minute limitation.

Investment Advisory Committee Meetings are public business meetings and, as such, the Investment Advisory Committee retains the right to limit discussion on any issue.