



TOWN OF PALM BEACH

**TENTATIVE AGENDA:
SUBJECT TO REVISION**
INVESTMENT ADVISORY COMMITTEE
AGENDA
TOWN COUNCIL CHAMBERS

NOVEMBER 12, 2010
2:00 P.M.
WELCOME!

For information regarding procedures for public participation at Town Council meetings, please refer to the end of this agenda.

The progress of this meeting maybe monitored by visiting the Town's web site. (www.townofpalmbeach.com) and selecting "Live Meeting Audio" under the "Your Government" tab. The agenda and audio for this meeting will appear within 48 hours after the conclusion of the meeting under "Agendas, Minutes, and Audio"

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. COMMUNICATION FROM CITIZENS
- V. APPROVAL OF MINUTES
- VI. REPORT FROM FLORIDA LEAGUE OF CITIES AND ATLANTA CAPITAL

- V. QUARTERLY REPORT - PFM ASSET MANAGEMENT
- VI. QUARTERLY PERFORMANCE UPDATE - PRIME BUCHHOLZ
 - A. VANGUARD ENERGY FUND REPLACEMENT
 - B. INVESTMENT POLICY AND ASSET ALLOCATION REVIEW
- VII. EVALUATION OF MANAGERS
- VIII. ANNUAL REPORT TO THE TOWN COUNCIL - FEBRUARY 8, 2011 TOWN COUNCIL MEETING
- IX. NEXT MEETING DATE
- X. ANY OTHER MATTERS
- XI. ADJOURNMENT

Note: Disabled persons who need an accommodation in order to participate in the Town Council meeting are requested to contact the Town Manager's Office at 838-5410 or through the Florida Relay Service by dialing 1-800-955-8770 for voice callers or 1-800-955-8771 for TDD callers, at least two (2) working days before this meeting.