



TOWN OF PALM BEACH

TENTATIVE AGENDA: SUBJECT TO REVISION

**INVESTMENT ADVISORY COMMITTEE MEETING
COUNCIL CHAMBERS
SECOND FLOOR, TOWN HALL
360 SOUTH COUNTY ROAD**

**August 29, 2014
2:00 P.M.
WELCOME!**

- I. CALL TO ORDER AND ROLL CALL
 - Dr. Michael Andrews, Chairman
 - Mr. Kevin McCluskey
 - Mr. Bernard R. Panfel
 - Mr. Barry Snyder
 - Mr. Chris Storkerson
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. COMMUNICATION FROM CITIZENS
- V. APPROVAL OF MINUTES
 - a. MINUTES FROM MAY 23, 2014 MEETING
- VI. PRIME BUCHHOLZ - QUARTERLY PERFORMANCE UPDATE [Sean Higman, Prime Buchholz]
- VII. PFM ASSET MANAGEMENT – QUARTERLY PERFORMANCE UPDATE [Scott Stitcher, PFM Asset Management]
 - a. Discussion of Fixed Income Maturity Schedule
 - b. Peer Review Report
- VIII. JULY INVESTMENT REPORT
- IX. PROPOSED FORMAT CHANGE FOR INVESTMENT REPORT

- X. NEXT MEETING: NOVEMBER 21, 2014 AT 2:00PM
- XI. ANY OTHER MATTERS
- XII. ADJOURNMENT

PLEASE TAKE NOTE:

The progress of this meeting maybe monitored by visiting the Town's web site, (www.townofpalmbeach.com) and clicking on the “meeting Audio” in the left column. If you have questions regarding that feature, please contact the Office of Information Systems (561) 227-6315. The audio recording for this meeting will appear within 24 hours after the conclusion of the meeting .

Disabled persons who need an accommodation in order to participate in the Investment Advisory Committee 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.