



TOWN OF PALM BEACH

**TENTATIVE AGENDA:
SUBJECT TO REVISION
INVESTMENT ADVISORY COMMITTEE
EMERGENCY OPERATIONS CENTER (EOC)
THIRD FLOOR, CENTRAL FIRE-RESCUE
STATION
355 SOUTH COUNTY ROAD**

**AUGUST 17, 2009
10:30 A.M.
WELCOME!**

Please note there will be no "Live Agenda" or "Live Audio" for any Town of Palm Beach meetings during the renovation of Town Hall. Audio of meetings will be available within 48 hours after each respective meeting on the Town's website, (www.townofpalmbeach.com) under the "Your Government" tab.

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. COMMUNICATION FROM CITIZENS - 3 MINUTE LIMIT PLEASE

V. APPROVAL OF MINUTES FROM APRIL 3, 2009 MEETING

VI. INTRODUCTION OF NEW COMMITTEE MEMBERS

VII. REQUEST TO DIVEST FROM COMPANIES THAT DO BUSINESS WITH SUDAN OR
IRAN'S ENERGY SECTOR

VIII. UPDATE FROM PFM ASSET MANAGEMENT

1. MARKET UPDATE

2. UPDATE OF \$10 MILLION INVESTMENT

3. CASH FLOW REPORT

4. INVESTMENT POLICY REVIEW

IX. QUARTERLY UPDATE FOR OPEB TRUST - PRIME BUCHHOLZ

X. MONTHLY INVESTMENT REPORT

XI. NEXT MEETING DATE

XII. ANY OTHER MATTERS

XIII. 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.