



TOWN OF PALM BEACH

TENTATIVE AGENDA: SUBJECT TO REVISION

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

**May 18, 2018
2:30 P.M.
WELCOME!**

- I. CALL TO ORDER AND ROLL CALL
 - Dr. Michael Andrews, Chairman
 - Mr. Andrew Frazier
 - Mr. Kevin McCluskey
 - Ms. Kathleen Anderson
 - Mr. Chris Storkerson
- II. PLEDGE OF ALLEGIANCE
- III. ANNUAL ELECTION OF CHAIRMAN AND VICE CHAIRMAN
- IV. APPROVAL OF AGENDA
- V. COMMUNICATION FROM CITIZENS
- VI. APPROVAL OF MINUTES
 - a. MINUTES FROM FEBRUARY 16, 2018 MEETING
- VII. ANDCO CONSULTING – [Dave West, AndCo, Consulting]
 - a. QUARTERLY PERFORMANCE REPORT
- VIII. FLORIDA LEAGUE OF CITIES (FMIvT) [Jeff Blomley, Florida League of Cities, and Jim Womack, Atlanta Capital]
 - a. QUARTERLY PERFORMANCE REPORT
 - b. 0-2 YEAR INVESTMENT FUNDING
- IX. PFM ASSET MANAGEMENT – [Scott Stitcher, PFM Asset Management]
 - a. QUARTERLY PERFORMANCE REPORT
 - b. BENCHMARK COMPARISON

- X. MARCH INVESTMENT REPORT
- XI. OPEB CONTRIBUTION RECOMMENDATION
- XII. QUARTERLY REPORT FOR OVERSITE OF ONE-CENT SURTAX
- XIII. 2018 UPCOMING MEETING SCHEDULE
 - a. NEXT MEETING: AUGUST 17, 2018 AT 2:30PM
- XIV. ANY OTHER MATTERS
- XV. 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.