



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, 2012
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 may be 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

Dr. Michael Andrews, Chairman
Mr. Benton Bohannon
Mr. Kevin McCluskey
Mr. William John Mikus
Mr. Bernard R. Panfel
- II. PLEDGE OF ALLEGIANCE
- III. ANNUAL ELECTION OF CHAIRMAN AND VICE CHAIRMAN
- IV. APPROVAL OF AGENDA
- V. COMMUNICATION FROM CITIZENS
- VI. APPROVAL OF MINUTES
- VII. PRESENTATION OF ACTUARIAL REPORT – GLEN VOLK, CONSULTING ACTUARY, HEALTHCARE ANALYTICS

- VIII. PRESENTATION BY FLORIDA LEAGUE OF CITIES - DUSTIN HEINZ,
MANAGER, INVESTMENT AND RETIREMENT SERVICES AND JIM WOMACK,
MANAGING DIRECTOR ATLANTA CAPITAL
- IX. QUARTERLY PERFORMANCE UPDATE – SEAN HIGMAN, PRIME BUCHHOLZ
- X. APRIL INVESTMENT REPORT
- XI. NEXT MEETING DATE – AUGUST 17, 2012
- 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.