



TOWN OF PALM BEACH

INVESTMENT ADVISORY COMMITTEE MEETING 360 SOUTH COUNTY ROAD COUNCIL CHAMBERS – SECOND FLOOR

AGENDA

**March 21, 2025
2:30 P.M.**

WELCOME!

I. CALL TO ORDER AND ROLL CALL

Mr. Chris Storkerson, Chairman
Ms. Kathleen Anderson, Vice Chairman
Ms. Jacqueline de Sanctis
Mr. Lloyd McAdams
Mr. Annette Geddes

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. COMMUNICATION FROM CITIZENS

V. APPROVAL OF MINUTES

- a. MINUTES FROM NOVEMBER 15, 2024, MEETING

VI. FIDUCIARY LIABILITY RENEWAL [Judy Arenz, CPCU Arthur J. Gallagher & Co.]

VII. ACTUARIAL REPORT – OPEB TRUST [Piotr Krekora, Gabriel, Roeder Smith & Co]

VIII. PFM ASSET MANAGEMENT – [Leslie Weaver, PFM Asset Management]

- a. QUARTERLY PERFORMANCE REPORT
- b. BENCHMARK COMPARISON

IX. MARINER – [Dave West, CFA, Mariner]

- a. QUARTERLY PERFORMANCE REPORT

X. OPEB TRUST FINANCIAL REPORT - [Robert Miracle, Deputy Town Manager]

- XI. ANNUAL REPORT TO THE TOWN COUNCIL [Robert Miracle, Deputy Town Manager]
- XII. DECEMBER INVESTMENT REPORT [Melissa Ladd, Controller]
- XIII. QUARTERLY REPORT FOR OVERSITE OF ONE-CENT SURTAX [Robert Miracle, Deputy Town Manager]
- XIV. PROPOSED MEETING SCHEDULE [Robert Miracle, Deputy Town Manager]
 - a. NEXT MEETING: FRIDAY MAY 16, 2025, AT 2:30PM
- XV. ANY OTHER MATTERS
- XVI. 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.