



TOWN OF PALM BEACH

**TENTATIVE AGENDA:
SUBJECT TO REVISION**

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

**February 20, 2015
2:30 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 NOVEMBER 21, 2014 MEETING
- VI. FIDUCIARY LIABILITY POLICY RENEWAL [Judy Arenz, Arthur Gallagher]
- VII. ACTUARIAL REPORT – OPEB TRUST [Clete Anderson, Willis]
- VIII. PRIME BUCHHOLZ - QUARTERLY PERFORMANCE UPDATE [Sean Higman, Prime Buchholz]
- IX. PFM ASSET MANAGEMENT – QUARTERLY PERFORMANCE UPDATE [Scott Stitcher, PFM Asset Management]
 - a. Peer Review Report
- X. FLORIDA LEAGE OF CITIES (FMIvT) QUARTERLY PERFORMANCE REPORT [Jeff Blomley, FMIvT Investment Trust, Jim Womack, Atlanta Capital]

- XI. UPDATE ON ANNUAL REPORT TO THE TOWN COUNCIL
- XII. INVESTMENT REPORT
- XIII. NEXT MEETING: MAY 29, 2015 AT 2:00PM
- 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.