



TOWN OF PALM BEACH

TENTATIVE AGENDA: SUBJECT TO REVISION

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

**FEBRUARY 16, 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. APPROVAL OF AGENDA
- IV. COMMUNICATION FROM CITIZENS
- V. APPROVAL OF MINUTES
 - a. MINUTES FROM NOVEMBER 17, 2017 MEETING
- VI. FIDUCIARY LIABILITY POLICY RENEWAL[Karen Temme, Risk Manager]
- VII. ACTUARIAL REPORT [CLETE ANDERSON, WILLIS]
- VIII. ANDCO CONSULTING – [Dave West, AndCo, Consulting]
 - a. QUARTERLY PERFORMANCE REPORT
- IX. PFM ASSET MANAGEMENT – [Scott Stitcher, PFM Asset Management]
 - a. QUARTERLY PERFORMANCE REPORT
 - b. BENCHMARK COMPARISON
- X. DECEMBER INVESTMENT REPORT

- XI. ANNUAL REPORT TO THE TOWN COUNCIL [Michael Andrews, Chairman]
- XII. QUARTERLY REPORT FOR OVERSITE OF ONE-CENT SURTAX
- XIII. 2018 PROPOSED MEETING SCHEDULE
 - a. NEXT MEETING: MAY 18, 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.