



TOWN OF PALM BEACH

TENTATIVE AGENDA: SUBJECT TO REVISION

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

**FEBRUARY 11, 2011
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 maybe 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
Dr. Heinz L. Gundlach
Mr. William John Mikus
Mr. Bernard R. Panfel

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. COMMUNICATION FROM CITIZENS

V. APPROVAL OF MINUTES

VI. FIDUCIARY LIABILITY POLICY RENEWAL

VII. REPORT FROM PFM ASSET MANAGEMENT

VIII. QUARTERLY PERFORMANCE UPDATE - PRIME BUCHHOLZ

1) Asset Allocation and Performance Comparisons

IX. INVESTMENT REPORTS

X. NEXT MEETING DATE

XI. ANY OTHER MATTERS

XII. 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.