

**TOWN OF PALM BEACH RETIREMENT SYSTEM
BOARD OF TRUSTEES
AGENDA**

Special Called Meeting of December 14, 2015

Location: Town Hall
 360 South County Road
 Palm Beach, FL 33480

Time: 9:00 am

I. Call to Order and Roll Call

Wilbur Ross, Chairman
Gerald Goldsmith, Chair Pro-Tem
Brett Madison, Secretary
Thomas Bradford, Town Manager
Dan Stanton
C. Patrick Cooper
Bradford Kaufman
Michael Marx
Daniel Wilkinson

II. Approval of Agenda

III. Comments by Trustees

IV. Public Comments

V. Asset Allocation Model

VI. Investment Return Assumption

VII. Other business

VIII. Adjournment

Next Quarterly Meeting:
March 4, 2016

If a person decides to appeal any decision made by this Board with respect to any matter considered at this meeting, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

This meeting may be conducted by or with electronic media technology. The public access point for the meeting is the Town Hall, 360 S. County Road, Palm Beach, Florida 33480.

The progress of this meeting may be monitored by visiting the Town's website (www.townofpalmbeach.com), selecting the "Your Government" tab and clicking on "Audio (Live and Archived)." If you have questions regarding that feature, please contact the Office of Information Systems (561) 227-6315. The audio recording of the meeting will appear within 24 hours after the conclusion of the meeting.

Notice: Disabled persons who need an accommodation in order to participate in this meeting are requested to contact the Human Resources Department at 838-955-8771 for TDD callers. Please make your requests at least (5) working days before this meeting.