

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

Meeting of December 7, 2018

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

Time: 9:00 a.m.

I. Call to Order and Roll Call

Dan Stanton, Chairman
Gerald Goldsmith, Chair Pro-Tem
Brett Madison, Secretary
Jane Le Clainche, Finance Director
Brad Kaufman
Jeffrey Amling
Ed Carter
Michael Marx
Dan Wilkinson

II. Approval of Agenda

III. Comments by Trustees

IV. Public Comments

V. Approval of Minutes: August 24, 2018

VI. Approval of Minutes: Joint meeting of November 13, 2018

VII. Financial Report and Disbursements, Amy Wood, Assistant Finance Director

VIII. Investment Report, Dave West

A. Annual Investment Review

B. Defined Contribution Retirement Plans

- i. Annual Investment Review
- ii. Administrative Recommendation Summary

C. Custodian RFP

IX. Attorney Report, James Linn, Attorney

X. Administrator Report, William Hanes, Retirement Administrator.

XI. Other business

XII. Adjournment

Next Quarterly Meeting Date:

March 15, 2019

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) and clicking on "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 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 Town Manager's Office at 561-838-5410 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 (2) working days before this meeting.