



TOWN OF PALM BEACH

AGENDA

TOWN OF PALM BEACH RETIREMENT SYSTEM
BOARD OF TRUSTEES MEETING
COUNCIL CHAMBERS
SECOND FLOOR, TOWN HALL
360 SOUTH COUNTY ROAD

FRIDAY DECEMBER 6, 2019

8:30 AM

WELCOME!

I. CALL TO ORDER AND ROLL CALL

Daniel Stanton, Chairman
Ed Carter, Chair Pro Tem
Brett Madison, Secretary
Gerald Goldsmith, Trustee
Jane Le Clainche, Finance Director
Tom Parker, Trustee
Bradford Kaufman, Trustee
Michael Marx, Trustee
Daniel Wilkinson, Trustee

II. APPROVAL OF AGENDA

III. TRUSTEES COMMENTS

IV. PUBLIC COMMENTS

V. APPROVAL OF MINUTES

a. MINUTES FROM AUGUST 16, 2019 MEETING

VI. NEW CUSTODIAN INTRODUCTION, KAREN RUSSO, SALEM TRUST

VII. QUARTERLY FINANCIAL REPORT AND DISBURSEMENTS, AMY WOOD,
ASSISTANT FINANCE DIRECTOR

- VIII. INVESTMENT REPORT, DAVE WEST, ANDCO CONSULTING
- IX. ADMINISTRATOR REPORT, EDEMIR ESTRADA, GRS CONSULTING
- X. ATTORNEY REPORT, JIM LINN, ATTORNEY
- XI. UPCOMING MEETING SCHEDULE
 - a. NEXT MEETING: FRIDAY MARCH 13, 2020 AT 9:00 AM
- XII. ANY OTHER MATTERS
- XIII. ADJOURNMENT

PLEASE TAKE NOTE:

The progress of this meeting maybe monitored by visiting the Town’s website, (www.townofpalmbeach.com) and clicking on the “Meeting Audio” icon. If you have questions regarding that feature, please contact the Office of Information Systems at (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 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 two (2) working days before this meeting.