

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

Meeting of November 21, 2014

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

Time: 9:00 a.m.

I. Call to Order and Roll Call

Raymond W. Snow, Chairman
Gerald Goldsmith, Chair Pro-Tem
James McC. Wearn, Secretary
Peter Elwell, Town Manager
Wilbur L. Ross
Robert Garvy
Brett Madison
Michael Marx

II. Administer the Oath of Office to Detective Wilkinson, Denise Carmona, Office of Town Clerk

III. Approval of Agenda

IV. Comments by Trustees

V. Public Comments

VI. Approval of Minutes: August 15, 2014

VII. Financial Report and Disbursements, Jane Struder, Finance Director

VIII. Proposed Ordinance for DROP and Share, Jim Linn, Attorney

IX. Award of RFQ No. 05-2015 for DROP and Share software, Finance Director

- X. Disability Review
- XI. Quarterly Investment Report, Rosemary Guillette, Segal Rogerscasey
 - A. Performance Report
 - B. Geneva, Scott Priebe
 - C. Goldman Sachs, Ron Arons
 - D. Oaktree, Todd Liker and Dave DeMilt
 - E. Angelo Gordon, Adam Schwartz and Aliana Spungen
- XII. Attorney Report, James Linn, Attorney
- XIII. Administrator's Report, William Hanes, Administrator.
- XIV. Other business
- XV. Adjournment

Next Quarterly Meeting Date:
February 20, 2015

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.