

**TOWN OF PALM BEACH RETIREMENT SYSTEM
BOARD OF TRUSTEES
AGENDA
Meeting of November 17, 2017**

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

Time: 9:00 a.m.

I. Call to Order and Roll Call

Daniel Stanton, Chairman
Gerald Goldsmith, Chairman Pro-Tem
Brett Madison, Secretary
Tom Bradford, Town Manager
Brad Kaufman, Trustee
Jeffrey Amling, Trustee
Michael Marx, Trustee
Dan Wilkinson, Trustee
Ed Carter, Trustee

II. Approval of Agenda

III. Comments by Trustees

IV. Public Comments

V. Approval of Minutes, August 18, 2017

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

VII. Presentation on Trustee Legal Powers and Duties as a Fiduciary, James Linn, Attorney

VIII. Town Council September 19, 2017 Annual Retirement Report, Chairman Dan Stanton

IX. Investment Report, Dave West, AndCo Consulting, LLC.

X. Attorney Report, James Linn, Attorney

XI. Administrator's Report, William Hanes, Administrator

XII. Other Business

XIII. Adjournment

Next Quarterly Meeting Date:
March 2, 2018

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.