

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

Meeting of August 24, 2018

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

Time: 9:00 am

I. Call to Order and Roll Call

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

II. Approval of Agenda

III. Trustee Comments

IV. Public Comments

V. Approval of Minutes: May 18, 2018

VI. Report of July 10, 2018 Town Council Annual Retirement Presentation, Ed Carter

VII. Proposal to reduce amortization period from 25 years to 15 years, Pete Strong,
GRS

VIII. Disability Application, Glenn Thomas, Attorney

- IX. Investment Report, Dave West, AndCo Consulting
 - A. Quarterly Investment Performance
 - B. Administrative Update on Investment Activity
- X. Quarterly Financial Report and Disbursements, Amy Wood, Assistant Finance Director
- XI. Member Account Credited Interest, Amy Wood, Assistant Finance Director
- XII. Administrator Report, William P. Hanes, Administrator
- XIII. Attorney Report, Glenn Thomas, Attorney
- XIV. Other Business
- XV. Adjournment

Next Quarterly Meeting Date:
November 9, 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.