



TOWN OF PALM BEACH

AGENDA

TOWN OF PALM BEACH RETIREMENT SYSTEM BOARD OF TRUSTEES MEETING

Due to the COVID-19 pandemic, this meeting will be held electronically

FRIDAY AUGUST 21, 2020
9:00 AM

WELCOME!

I. CALL TO ORDER AND ROLL CALL

Daniel Stanton, Chairman
Ed Carter, Chair Pro Term
Brett Madison, Secretary
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 MAY 8, 2020 MEETING

VI. OPERATIONS TRANSITION UPDATE, KAREN RUSSO, SALEM TRUST

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

VIII. MEMBER ACCOUNT CREDITED INTEREST, AMY WOOD, ASSISTANT
FINANCE DIRECTOR

IX. INVESTMENT REPORT, DAVE WEST, ANDCO CONSULTING

- X. ADMINISTRATOR REPORT, EDEMIR ESTRADA, GRS
- XI. ATTORNEY REPORT, JANICE RUSTIN, ATTORNEY
- XII. UPCOMING MEETING SCHEDULE
 - a. NEXT MEETING: FRIDAY DECEMBER 4, 2020 AT 9:00 AM
- XIII. ANY OTHER MATTERS
- XIV. 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.