



TOWN OF PALM BEACH

TOWN OF PALM BEACH RETIREMENT SYSTEM SPECIAL BOARD OF TRUSTEES MEETING

MEETING AGENDA

FRIDAY, June 14, 2013

9:00 AM

**TOWN HALL
COUNCIL CHAMBERS-SECOND FLOOR
360 SOUTH COUNTY ROAD**

The progress of this meeting may be monitored by visiting the Town's website (www.townofpalmbeach.com) and selecting "Live Meeting Audio" under the "Your Government" tab. 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 under "Agendas, Minutes, and Audio."

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
John Cuomo

II. COMMENTS BY TRUSTEES

III. APPROVAL OF AGENDA

IV. MANAGEMENT SEARCH

Core Real Estate

- A. J.P. Morgan Asset Management – 9:15 a.m.
- B. UBS Realty Investors – 9:45 a.m.

BREAK – 10:15 a.m.

Value Added Real Estate

C. Colony Realty Partners – 10:30 a.m.

D. Heitman – 11:00 a.m.

E. Long Wharf Real Estate Partners LLC – 11:30 a.m.

LUNCH – 12:00 P.M.

Opportunistic Real Estate

F. Gerding Edlen Investment Management – 12:45 p.m.

G. Westport Capital Partners – 1:15 p.m.

V. SEGAL ROGERSCASEY MANAGER SEARCH DISCUSSION – 1:45 P.M

VI. ADJOURNMENT

Note: Disabled persons who need an accommodation in order to participate in the Town Council Meeting are requested to contact the Town Manager's Office at 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.