



TOWN OF PALM BEACH

TOWN OF PALM BEACH RETIREMENT SYSTEM SPECIAL BOARD OF TRUSTEES MEETING

MEETING AGENDA

FRIDAY, MAY 31, 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
Michael Bates
John Cuomo

II. COMMENT BY TRUSTEES

III. APPROVAL OF AGENDA

IV. MANAGEMENT SEARCH

Private Equity Fund of Funds

- A. BlackRock Private Equity Partners – 9:00 a.m.
- B. HarbourVest Partners LLC – 9:30 a.m.
- C. Neuberger Berman – 10:00 a.m.

BREAK – 10:30 a.m.

Emerging Markets Equity

D. Acadian Asset Management, LLC – 10:45 a.m.

E. Berkeley Street Fund – 11:15 a.m.

F. Brandes Investment Partners, L.P. – 11:45 a.m.

LUNCH – 12:15 P.M.

High Yield Fixed Income

G. Hotchkis and Wiley Capital Management – 1:00 p.m.

H. Loomis, Sayles & Company – 1:30 p.m.

I. Neuberger Berman – 2:00 p.m.

SEGAL ROGERS CASEY MANAGER SEARCH DISCUSSION – 2:30 P.M.

V. AUDITOR SELECTION

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.