

**TOWN OF PALM BEACH RETIREMENT SYSTEM  
BOARD OF TRUSTEES  
AGENDA  
Meeting of May 18, 2018**

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

Time: 9:00 a.m.

I. Call to Order and Roll Call

Dan Stanton, Chairman  
Gerald Goldsmith, Chairman Pro Tem  
Brett Madison, Secretary  
Kirk Blouin, Town Manager  
Brad Kaufman, Trustee  
Jeff Amling, Trustee  
Ed Carter, Trustee  
Michael Marx, Trustee  
Daniel Wilkinson, Trustee

II. Election of Officers, Jim Linn, Attorney

III. Approval of Agenda

IV. Trustees Comments

V. Public Comments

VI. Approval of Minutes: March 2, 2018

VII. Financial Report and Disbursements, Jane Le Clainche, Director of Finance

VIII. Town of Palm Beach Retirement System Annual Report, Jane Le Clainche, Director of Finance

IX. Auditor RFP and Recommendation, Chairman Stanton

X. Investment Report, Dave West, AndCo Consulting

A. Quarterly Investment Review (For Period Ended March 31, 2018)

B. Manager Review

1. Investment Grade Fixed Income
2. Domestic Equity Mid Cap Value
3. Foreign Equity

C. Defined Contribution Plan(s) Investment Review (For Period Ended March 31, 2018)

- XI. Attorney Report, Jim Linn, Attorney
- XII. Administrator Report, William Hanes, Administrator
- XIII. Employee Purchase-GRS Analysis, William Hanes, Administrator
- XIV. Other Business
- XV. Adjournment

Next Quarterly Meeting Date:  
August 24, 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](http://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.