



TOWN OF PALM BEACH

RETIREMENT BOARD MEETING

TOWN HALL
COUNCIL CHAMBERS
SECOND FLOOR, 360 S. COUNTY RD.

AGENDA

Friday, May 17, 2019 at 9:00 AM

Welcome!

I. Call to Order and Roll Call

Dan Stanton, Chairman
Gerald Goldsmith, Chairman Pro Tem
Brett Madison, Secretary
Jane Le Clainche, Finance Director
Brad Kaufman, Trustee
Tom Parker, Trustee
Ed Carter, Trustee
Michael Marx, Trustee
Daniel Wilkinson, Trustee

II. Election of Officers

Jim Linn, Attorney

III. Approval of Agenda

IV. Comments from the Retirement Board of Trustees

V. Communications from Citizens (For Matters Not on the Agenda; 3 Minute Limit Please. Matters on the Agenda may be addressed at the time the item comes up for discussion.)

VI. Approval of Minutes

A. Retirement Board of Trustees Meeting Minutes of March 15, 2019

VII. Town Council Salary and Benefit Discussion

Margaret Zeidman, Town Council Member

VIII. RFP Administrator Interview, GRS – TIME CERTAIN at 11:00 AM

IX. RFP Custodian

Dan Stanton, Chair of Retirement Board of Trustees

X. Town of Palm Beach Retirement System Annual Report

Amy Wood, Assistant Director of Finance

XI. Financial Report and Disbursements

Amy Wood, Assistant Director of Finance

XII. Investment Report

Dave West, AndCo Consulting

XIII. Attorney Report

Jim Linn, Attorney

XIV. Administrator Report

William Hanes, Retirement Administrator

XV. Any Other Business

A. Next Quarterly Meeting Date: August 16, 2019

XVI. Adjournment

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.