



TOWN OF PALM BEACH

TOWN OF PALM BEACH RETIREMENT BOARD MEETING

AGENDA

MONDAY, APRIL 2, 2012

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
- II. ELECTION OF OFFICERS
 - A. Chair
 - B. Secretary
- III. FIDUCIARY LIABILITY INSURANCE
 - A. Review of Applicable State Statute and Town Ordinance
(John C. Randolph, Town Attorney)
 - B. Insurance Coverage for Retirement Board (Karen Temme, Risk Manager)
 - C. Tail Coverage for Former General Employee Retirement Board
(Karen Temme, Risk Manager)
- IV. RETIREMENT PLAN ADMINISTRATION
 - A. Organizational Structure
 - B. Contract Administrator
 - C. Board Approval of Signatories
 - 1. Signature Authorization Form Approval and Execution
 - 2. Authorization for Town Manager and Finance Director to Countersign Wells Fargo Transactions.
- V. PLANNING FOR CONSOLIDATION OF SERVICE PROVIDERS

VI. MEETING SCHEDULE

- A. May 18, 2012
- B. August 17, 2012
- C. November 16, 2012
- D. February 15, 2013

VII. ANY OTHER MATTERS

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.

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.