



TOWN OF PALM BEACH

AGENDA

TOWN OF PALM BEACH RETIREMENT SYSTEM
BOARD OF TRUSTEES MEETING
COUNCIL CHAMBERS
SECOND FLOOR, TOWN HALL
360 SOUTH COUNTY ROAD

FRIDAY MARCH 13, 2020

9:00 AM

WELCOME!

I. CALL TO ORDER AND ROLL CALL

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

II. APPROVAL OF AGENDA

III. TRUSTEES COMMENTS

IV. PUBLIC COMMENTS

V. APPROVAL OF MINUTES

a. MINUTES FROM DECEMBER 6, 2019 MEETING

VI. PROFESSIONAL LIABILITY POLICY, JUDY ARENZ, VICE PRESIDENT,
ARTHUR J. GALLAGHER & CO.

VII. FINANCIAL AUDIT, TAMMY GOLDSTRICH AND MOISES ARIZA,
MARCUM LLP

VIII. ANNUAL ACTUARIAL VALUATION REPORT, PETE STRONG, GRS

IX. RETIREMENT ANNUAL REPORT, QUARTERLY FINANCIAL REPORT
AND DISBURSEMENTS, AMY WOOD, ASSISTANT FINANCE
DIRECTOR

- X. INVESTMENT REPORT, DAVE WEST, ANDCO CONSULTING
- XI. ADMINISTRATOR REPORT, EDEMIR ESTRADA, GRS
- XII. UPDATE ON THE BENEFIT CALCULATOR, VALMIKI RAMSEWAK, GRS
- XIII. ATTORNEY REPORT, JANICE RUSTIN, ATTORNEY
- XIV. UPCOMING MEETING SCHEDULE
 - a. NEXT MEETING: FRIDAY MAY 8, 2020 AT 9:00 AM
- XV. ANY OTHER MATTERS
- XVI. ADJOURNMENT

PLEASE TAKE NOTE:

The progress of this meeting maybe monitored by visiting the Town's website, (www.townofpalmbeach.com) and clicking on the "Meeting Audio" icon. If you have questions regarding that feature, please contact the Office of Information Systems at (561) 227-6315. The audio recording for this meeting will appear within 24 hours after the conclusion of the meeting.

Disabled persons who need an accommodation in order to participate in this meeting are requested to contact the Town Manager's Office at (561) 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.