



TOWN OF PALM BEACH

TOWN OF PALM BEACH RETIREMENT SYSTEM BOARD OF TRUSTEES

MEETING AGENDA

FRIDAY, FEBRUARY 15, 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 McCartney Wearn, Secretary
Peter Elwell, Town Manager
Wilbur Ross, Trustee
Alvin Parven, Trustee
Brett Madison, Trustee
Michael Lynch, Trustee
John Cuomo, Trustee

II. Approval of Agenda

III. Comments by Trustees

IV. Approval of Minutes, November 16, 2012

V. Financial Report, Jane Struder, Director of Finance

VI. Audit Report:

Police and Fire plans, Clement Johns, Goldstein, Schechter, Koch
General plan, Ron Bennett, Nowlen, Holt & Miner P.A.

- VII. RFP for 2013 Auditing Services, Jane Struder, Director of Finance
- VIII. Town of Palm Beach Employees' Retirement System Draft Annual Report, Jane Struder, Director of Finance
- IX. Fiduciary Liability Insurance, Harry Merker, Judy Arenz, Arthur J. Gallagher Risk Management Services, Inc., Karen Temme, Risk Manager
- X. Quarterly Investment Report, Lawrence Marino and Rosemary Guillette, Segal Rogerscasey
- XI. Attorney Report, James Linn, Attorney
- XII. Administrator Report, William Hanes
- XIII. Disbursements, William Hanes
- XIV. Retirement/DROP Report, William Hanes
- XV. Other Business
- XVI. 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.