



TOWN OF PALM BEACH

**TENTATIVE AGENDA:
SUBJECT TO REVISION**

INVESTMENT ADVISORY COMMITTEE MEETING

MEETING HELD ELECTRONICALLY

(See instruction sheet on the Town's website for information on how to participate)

May 15, 2020

2:30 P.M.

WELCOME!

- I. CALL TO ORDER AND ROLL CALL
 - Mr. Chris Storkerson, Chairman
 - Ms. Kathleen Anderson
 - Mr. David McDonald
 - Mr. Alan Scheuer
- II. PLEDGE OF ALLEGIANCE
- III. ANNUAL ELECTION OF CHAIRMAN AND VICE CHAIRMAN
- IV. APPROVAL OF AGENDA
- V. COMMUNICATION FROM CITIZENS
- VI. APPROVAL OF MINUTES
 - a. MINUTES FROM JANUARY 31, 2020 MEETING
- VII. FLORIDA LEAGUE OF CITIES (FMIvT) [Jeff Blomley, Florida League of Cities, and Jim Womack, Atlanta Capital]
 - a. QUARTERLY PERFORMANCE REPORT
- VIII. ANDCO CONSULTING – [Dave West, AndCo, Consulting]
 - a. QUARTERLY PERFORMANCE REPORT
- IX. PFM ASSET MANAGEMENT – [Scott Stitcher, PFM Asset Management]
 - a. QUARTERLY PERFORMANCE REPORT
 - b. BENCHMARK COMPARISON

- X. MARCH INVESTMENT REPORT [Amy Wood, Assistant Finance Director]
- XI. QUARTERLY REPORT FOR OVERSITE OF ONE-CENT SURTAX [Jane Le Clainche, Finance Director]
- XII. UPCOMING MEETING SCHEDULE [Jane Le Clainche, Finance Director]
 - a. NEXT MEETING: AUGUST 21, 2020 AT 2:30PM
- XIII. ANY OTHER MATTERS
- XIV. ADJOURNMENT

PLEASE TAKE NOTE:

The progress of this meeting maybe monitored by visiting the Town's web site, (www.townofpalmbeach.com) and clicking on the "meeting Audio" in the left column. If you have questions regarding that feature, please contact the Office of Information Systems (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 the Investment Advisory Committee 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.