

# **TOWN OF PALM BEACH**

Information for Town Council Meeting on: September 13, 2018

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To: Mayor and Town Council

From: Kirk Blouin, Town Manager

Re: Discuss Scheduling a Joint Meeting with the Town Council and the Retirement Board of Trustees.

Date: August 29, 2018

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## **STAFF RECOMMENDATION**

Staff recommends that Town Council discuss scheduling a Joint Meeting between the Town Council and the Retirement Board of Trustees.

## **GENERAL INFORMATION**

At the July 9 Special Budget Workshop Town Council Meeting, Council requested that the Retirement Board review items pertaining to the Pension Fund. At the August 24 Retirement Board of Trustees meeting, the Board requested that a Joint Meeting with the Town Council be scheduled to discuss the Pension Fund items.

Per Bill Hanes, the best potential dates for the Retirement Board members and the Finance Department for this Joint Meeting are November 7 or 8, 2018. The regularly scheduled Retirement Board of Trustees meeting on November 9, 2018 has been moved to December 7, 2018.

There are scheduled meetings in the Council Chambers on these dates: Recreation Advisory Commission on November 7 and ORS Committee on November 8. Depending on the date chosen, one of these meetings would need to be moved to accommodate the Joint Meeting.