



**CITY OF HOLLYWOOD, FLORIDA
POLICE OFFICERS' RETIREMENT SYSTEM**

**4205 Hollywood Boulevard, Suite 4
Hollywood, Florida 33021**

Telephone: (954) 967- 4395 Fax: (954) 967- 4387 Toll Free: (866) 738- 4776

PUBLIC NOTICE

**THE CITY OF HOLLYWOOD POLICE OFFICERS'
RETIREMENT SYSTEM BOARD OF TRUSTEES
WILL BE MEETING**

**LOCATION: OFFICE OF RETIREMENT
4205 HOLLYWOOD BLVD., SUITE 4
HOLLYWOOD, FLORIDA 33021**

DATE: FEBRUARY 22, 2019

TIME: 10:30 AM

IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, THEY WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE, THEY WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE WHICH THE APPEAL IS TO BE BASED.

THIS MEETING MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATION MEDIA TECHNOLOGY, THE TYPE BEING A SPEAKER TELEPHONE. THE ACCESS POINT WILL BE THE SECOND FLOOR POLICE PENSION CONFERENCE ROOM, WITHIN THE SUN CREDIT UNION BUILDING.

PERSONS WITH DISABILITIES WHO REQUIRE REASONABLE ACCOMMODATION TO PARTICIPATE IN CITY PROGRAMS AND/OR SERVICES MAY CALL THE OFFICE OF THE CITY MANAGER FIVE BUSINESS DAYS IN ADVANCE AT 954-921-3201 (VOICE). IF AN INDIVIDUAL IS HEARING OR SPEECH IMPAIRED, PLEASE CALL 800-955-8771 (V-TDD).

IN COMPLIANCE OF STATE LAW, THE BOARD OF TRUSTEES FINDS THAT A PROPER AND LEGITIMATE PURPOSE IS SERVED WHEN MEMBERS OF THE PUBLIC HAVE BEEN GIVEN A REASONABLE OPPORTUNITY TO BE HEARD ON A MATTER BEFORE THE BOARD. THEREFORE, THE BOARD OF TRUSTEES HAVE DETERMINED AND DECLARED THAT THEY WILL ALLOT 30 MINUTES IN TOTAL FOR THIS PURPOSE; HOWEVER EACH PERSON IS LIMITED TO NO MORE THAN (3) THREE MINUTES TO COMMENT AT EACH MEETING.

e-mail: info@hollywoodpolicepensionfund.com

HOLLYWOOD POLICE OFFICERS' RETIREMENT SYSTEM
Office of Retirement
4205 Hollywood Blvd., Suite 4
Hollywood, Florida 33021

February 22, 2019
10:30 AM

A G E N D A

- I. READING OF THE WARRANTS
- II. PUBLIC COMMENTS ¹
- III. APPROVAL OF THE MINUTES OF THE JANUARY 25, 2019 MEETING
- IV. ATTORNEY'S REPORT – *Stuart Kaufman*
 - Ordinance Review
(*Discussion and/or Action*)
- V. ADMINISTRATIVE REPORT – *Dave Williams*
(*Discussion and/or Action*)
- VI. QUARTERLY INVESTMENT REPORTS
 - A. Inverness Counsel, Inc. - *Robert K. Maddock & John T. Rochford*
 - B. *Garcia Hamilton – Janna Hamilton*
(*Discussion and/or Action*)
- VII. PRESENTATION OF FINANCIAL STATEMENTS – September 30, 2018
Kabat, Schertzer, De La Torre, Taraboulos & Co., LLC
(*Discussion and/or Action*)
- VIII. ACTUARIAL IMPACT - Cavanaugh Macdonald Consulting, LLC.
(*Discussion and/or Action*)
- IX. INVESTMENT MONITOR REPORT – *John McCann, AndCo Consulting*
(*Discussion and/or Action*)
- X. SUPPLEMENTAL DISTRIBUTION – Tabled January 25, 2019 meeting
(*Discussion and/or Action*)
- XI. CERTIFICATION OF BENEFIT ELECTION & TRUSTEE NOMINATION
(*Discussion and/or Action*)
- XII. OPEN BOARD DISCUSSION
- XIII. ADJOURNMENT

Next Regular Meeting: March 29, 2019

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