

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

DATE: JUNE 8, 2007 LOCATION: OFFICE OF RETIREMENT 4205 HOLLYWOOD BLVD., SUITE 4 HOLLYWOOD, FLORIDA 33021 TIME: 9:00 A.M.

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.

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

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

JUNE 8, 2007 9:00 AM

AGENDA

I. READING OF THE WARRANTS

II. APPROVAL OF THE MINUTES OF THE MAY 18, 2007 MEETING

III. PRELIMINARY HEARINGS – FORFEITURE

- A. Kevin Companion
- B. Jeffrey Courtney
- C. Stephen Harrison
- D. Thomas Simcox

IV. OPEN BOARD DISCUSSION

V. ADJOURNMENT

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