



**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: AUGUST 20, 2021

TIME: 10:30 AM

Any person wishing to appeal any decision made by this Board with respect to any matter considered at such meeting or hearing will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made.

Two or more members of the same city board, commission, or committee, who are not of this Commission, may attend this meeting and may, at that time, discuss matters on which foreseeable action may later be taken by their board, commission or committee.

Persons with disabilities who require reasonable accommodations 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 1-800-955-8771 (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

August 20, 2021
10:30 AM

A G E N D A

- I. CALL TO ORDER
- II. READING OF THE WARRANTS
- III. PUBLIC COMMENTS ¹
- IV. APPROVAL OF THE MINUTES – July 23, 2021 MEETING
(Discussion and/or Action)
- V. ATTORNEY'S REPORT – Stuart Kaufman
 - Share Denial Letter to Member
 - 6% DROP Split Policy*(Discussion and/or Action)*
- VI. ADMINISTRATIVE REPORT – David M. Williams
(Discussion and/or Action)
- VII. OLD BUSINESS
 - Corrections Matter (Tabled June 25, 2021)*(Discussion and/or Action)*
- VIII. INVESTMENT REPORT
 - AndCo Consulting - John McCann*(Discussion and/or Action)*
- IX. OPEN BOARD DISCUSSION
(Discussion and/or Action)
- X. ADJOURNMENT

Next Regular Meeting: September 24, 2021

¹ 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.

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

IN RE:

**STEVEN SPARKMAN, LUIS A. ORTIZ,
JOHN KIDD, ARNOLD CAMPBELL,
DANIEL CASEY, DANA DOKLEAN, and
MICHAEL McKINNEY,**

Applicants.

RE-NOTICE OF HEARING
(Reschedules April 26, 2021 Hearing)

TO: MICHAEL E. DUTKO, JR.
CONRAD & SCHERER, L.L.P
633 South Federal Highway
Eighth Floor
Fort Lauderdale, Florida 33301
Email: mdutko@conradscherer.com

YOU ARE HEREBY NOTIFIED that the undersigned has set for hearing before the Board of Trustees of City of Hollywood Police Officers' Retirement System, the request for Credited Service on **Friday, August 20, 2021, at 10:30 AM** at the following location:

**OFFICE OF RETIREMENT
4205 HOLLYWOOD BLVD., SUITE 4
HOLLYWOOD, FL 33021**

Please be advised that any person deciding to appeal a decision by the Board of Trustees will need a record of the proceedings and for such purposes may need to ensure that a verbatim record of such proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact 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).

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was served upon the above-named addressee via e-mail this 8th day of July, 2021.

KLAUSNER, KAUFMAN, JENSEN & LEVINSON
Counsel for the City of Hollywood Police Officers'
Retirement System

By: /s/ Stuart A. Kaufman
STUART A. KAUFMAN
7080 N.W. 4th Street
Plantation, Florida 33317
(954) 916-1202

cc: Dave Williams (via email paul@daragatilaw.com)
Paul Daragjati, Esq. (via email davew@hollywoodpolicepensionfund.com)