



**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: DECEMBER 16, 2022

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 Division of Engineering/Transportation & Mobility, Azita Behmardi, ADA Coordinator/City Engineer, five business days in advance at 954-921-3251 (voice) or email: abehmardi@hollywoodfl.org. 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**

**December 16, 2022
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 – November 18, 2022, MEETING
(Discussion and/or Action)
- V. ATTORNEY'S REPORT – Stuart Kaufman
 - Line of Duty Death Benefit – Status Report of Amendment²
 - New Investment Manager - Contract Status Report
(Discussion and/or Action)
- VI. ADMINISTRATIVE REPORT – David M. Williams
(Discussion and/or Action)
- VII. INVESTMENT REPORTS
 - Sawgrass Asset Mgt.
(Discussion and/or Action)
- VIII. NEW BUSINESS
 - Waycross Partners – Investment Presentation
 - Purest Marine – Status Report³
 - AndCo Consulting Fee
 - Equipment Purchase Request
 - Staff Annual Review
(Discussion and/or Action)
- IX. INVESTMENT MONITOR REPORT - AndCo Consulting – Brendon Vavrica
(Discussion and/or Action)
- X. OPEN BOARD DISCUSSION
(Discussion and/or Action)
- XI. ADJOURNMENT

Next Regular Meeting: January 27, 2023

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.

² Matter pending since December 17, 2021.

³ Mr. Vavrica & Mr. Kaufman.