OFFICE OF RETIREMENT
POLICE OFFICERS' RETIREMENT SYSTEM

4205 Hollywood Boulevard, Suite 4
Hollywood, Florida 33021

Telephone: (954) 967- 4395 **Fax: (954) 967- 4387**

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: OCTOBER 30, 2026

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

October 30, 2026
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 – September 25, 2026 MEETING
(*Discussion and/or Action*)

V. ATTORNEY'S REPORT – Stuart Kaufman
- Security Litigation - Updates
- Smires - Update

(Discussion and/or Action)

VI. ADMINISTRATIVE REPORT – David M. Williams
(Discussion and/or Action)

VII. INVESTMENT MANAGER REPORTS
- Intercontinental Real Estate
- Affiliated Housing

(Discussion and/or Action)

VIII. INVESTMENT CONSULTANT - Mariner Institutional
(Discussion and/or Action)

IX. OPEN BOARD DISCUSSION
(Discussion and/or Action)

X. ADJOURNMENT

Next Regular Meeting: November 20, 2026

[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.