

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

April 11, 2013
10:00 A.M.

MINUTES OF SPECIAL MEETING/CLOSED ATTORNEY – CLIENT MEETING

A meeting of the Hollywood Police Officers' Retirement System was held on Friday, April 11, 2013, at 10:05 A.M., in the Office of Retirement, 4205 Hollywood Blvd., Suite 4, Hollywood, Florida 33021.

PRESENT:

D. Strauss, Chairman, C. Marano, Secretary, C. O'Brien, V. Szeto and P. Laskowski.

Excused Absence: L. Wiener & R. Brickman.

Also present were Mitchell W. Berger, Board Special Counsel, Steve Cypen, Board Attorney and Dave Williams, Plan Administrator.

The public meeting was adjourned to a closed Attorney - Client meeting at 10:10 AM for the Trustees (D. Strauss, Chairman, C. Marano, Secretary, C. O'Brien, V. Szeto and P. Laskowski) to meet with the legal counsel (Mitchell W. Berger & Steve Cypen) pursuant to 286.011 Florida Statute. The Attorney - Client meeting concluded and the public meeting reconvened at 10:22 A.M.

OPEN DISCUSSION

No discussion ensued.

MEETING ADJOURNED

There being no further business, the meeting was adjourned at 10:25 A.M.

Respectfully submitted,

C. Marano, Secretary

APPROVED:

D. Strauss, Chairperson