

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

**June 24, 2022**

**MINUTES**

A regular meeting of the Hollywood Police Officers' Retirement System was held on Friday, June 24, 2022, at 10:30 A.M., in the Office of Retirement, 4205 Hollywood Blvd., Suite 4, Hollywood, Florida 33021.

**PRESENT:**

D. Strauss, Chairman; C. Marano, Board Secretary; J. Marano, P. Laskowski & C. Boyd.

Also present were Laurette Jean, City of Hollywood; Kendall Coffey<sup>1</sup>; John Chidsey; Stuart Kaufman, Legal Counsel - Klausner, Kaufman, Jensen & Levinson; & David M. Williams, Plan Administrator.

**PUBLIC COMMENT**

Mr. Williams thanked Ms. Laurette Jean for her assistance in the retirement date matter of Pablo Vanegas. Mr. Strauss echoed the sentiment of Mr. Williams and stressed this was a past practice.

**READING OF THE WARRANTS**

The warrants since the last meeting were reviewed and executed by the Board of Trustees.

**APPROVAL OF THE MINUTES OF THE MAY 20, 2022 MEETING**

Mr. Strauss asked if there were any additions or corrections to the Minutes of the May 20, 2022, pension board meeting. Mr. Laskowski made a motion to approve the Minutes of the May 20, 2022, pension board meeting, which was seconded by Mr. Boyd. All board members voted yes.

**OLD BUSINESS**

- Chidsey Matter: The court<sup>2</sup> quashed the Board Order of November 19, 2021. Mr. Kaufman subsequently contacted the State of Florida – Division of Retirement for guidance. Mr. Kaufman was informed the State would not withhold Chapter 185 funds if the third change to designate a beneficiary was granted. Both Mr. Chidsey & Mr. Coffey were provided an opportunity to address the Board. Mr. Strauss passed the gavel to Mrs. Marano and made a motion to grant the third change request to change his beneficiary as long as the State of Florida does not withhold the Chapter 185 funding over this matter. The motion was seconded by Mr. Marano. All board members voted yes.

**ATTORNEY'S REPORT**

Covetrus Matter: Projected approved settlement by the Court - Fall of 2022. No further action required at this juncture.

**ADMINISTRATIVE REPORT**

Mr. Williams presented the Administrative Report to the Board.

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<sup>1</sup> <http://www.coffeyburlington.com/attorneys/kendall-coffey/>

<sup>2</sup> Broward County Circuit Court – Case Number CACE-21-022257

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RETURN OF PENSION CONTRIBUTIONS: Mr. Williams provided the requests from Mr. Michael Fiorentino (Non-Vested) for a refund of pension contributions. Motion to approve the foregoing by Mrs. Marano, which was seconded by Mr. Laskowski. All board members voted yes.

DROP ENTRY: Mr. Williams the drop entry information for Ms. Lemmie Russ, Mr. Edgardo Ramos and Mr. Henry Andrews<sup>3</sup>. After review, a motion to approve was made by Laskowski and seconded by Mr. Boyd. All board members voted yes.

DROP Loan(s): Mr. Williams cited a member's loan request(s). He outlined that the member(s) has the funds in his/her personal DROP account to cover the loan and he/she has been a participant(s) in the DROP plan for the required amount of time. No conflict exists with the 12-month rule. Mr. Boyd made a motion to approve the loan(s) presented. This motion was seconded by Mr. Marano. All board members voted yes.

Impact Statement: Mr. Williams provided an impact statement to the Board dated June 22, 2022 as a result of on-going labor negotiations<sup>4</sup>.

OPEN DISCUSSION

Mr. Strauss spoke about the impact of rising fuel costs. He felt the Board should consider a fuel stipend of \$100.00 per month to offset the increase in cost for the plan administrator. Mr. Williams interjected that he appreciated the consideration, but respectfully declines the stipend. Mr. Strauss passed the gavel to Mrs. Marano and made a motion to grant a \$100.00 per month fuel stipend to Mr. Williams from July – December 2022. Motion seconded by Mr. Laskowski. All board members voted yes.

MEETING ADJOURNED

There being no further business, the meeting was adjourned at 10:40 A.M.

The next scheduled meeting is July 22, 2022 at 10:30 A.M.

Respectfully submitted,

APPROVED:

C. Marano, Secretary

D. Strauss, Chairperson

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<sup>3</sup> All back-up provided to the Board via Warrant.

<sup>4</sup> Post meeting Ms. Jean requested a copy of the statement which was provided accordingly.