



**CITY OF HOLLYWOOD, FLORIDA
POLICE OFFICERS' RETIREMENT SYSTEM**

Please note our temporary mailing address
**11985 Southern Blvd., #322
Royal Palm Beach, Florida 33411**

Telephone: (954) 967- 4395 (Voicemail)

Toll Free: (866) 738- 4776

PUBLIC NOTICE

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

**DATE: APRIL 28, 2006
LOCATION: BROWARD COUNTY PBA
2650 STATE ROAD 84
DANIA BEACH, FLORIDA 33312
TIME: 10:30 A.M.**

IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, THEY WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE, THEY WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE WHICH THE APPEAL IS TO BE BASED.

THIS MEETING MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATION MEDIA TECHNOLOGY, THE TYPE BEING A SPEAKER TELEPHONE.

PERSONS WITH DISABILITIES WHO REQUIRE REASONABLE ACCOMMODATION TO PARTICIPATE IN CITY PROGRAMS AND/OR SERVICES MAY CALL THE OFFICE OF THE CITY MANAGER THREE BUSINESS DAYS IN ADVANCE AT 954-921-3201 (VOICE). IF AN INDIVIDUAL IS HEARING OR SPEECH IMPAIRED, PLEASE CALL 800-955-8771 (V-TDD).

e-mail: info@hollywoodpolicepensionfund.com

HOLLYWOOD POLICE OFFICERS' RETIREMENT SYSTEM
Office of the Broward County PBA
2650 State Road 84
Dania Beach, Florida 33312

April 28, 2006
10:30 AM

A G E N D A

- I. READING OF THE WARRANTS
- II. APPROVAL OF THE MINUTES OF THE MARCH 17, 2006 MEETING
(Discussion and/or Action)
- III. ATTORNEY'S REPORT - Stephen H. Cypen
(Discussion and/or Action)
- IV. REQUEST TO ENTER DROP
 - A. Ellery Wilson – 04-01-06
 - B. Samuel Osborne – 05-01-06
(Discussion and/or Action)
- V. OLD BUSINESS
 - A. Israeli Bonds – Dave Williams
 - B. REIT – GRS Asset
(Discussion and/or Action)
- VI. NEW BUSINESS
 - A. AFC – Dave Williams
(Discussion and/or Action)
- VII. OPEN BOARD DISCUSSION
(Discussion and/or Action)
- VIII. ADJOURNMENT

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