



**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: OCTOBER 27, 2017

TIME: 10:30 AM

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. THE ACCESS POINT WILL BE THE SECOND FLOOR POLICE PENSION CONFERENCE ROOM, WITHIN THE SUN CREDIT UNION BUILDING.

PERSONS WITH DISABILITIES WHO REQUIRE REASONABLE ACCOMMODATION 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 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



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EXECUTIVE SESSION MEETING NOTICE

PLEASE TAKE NOTICE THAT THE BOARD OF TRUSTEES OF THE CITY OF HOLLYWOOD POLICE OFFICERS' PENSION FUND WILL HOLD AN EXECUTIVE SESSION PURSUANT TO FLORIDA STATUTES, SECTION 286.011(8), ON OCTOBER 27, 2017 AT 10:30 A.M., OR AS SOON THEREAFTER AS THE AGENDA WILL ALLOW THE BOARD TO PROCEED, AT 4205 HOLLYWOOD BOULEVARD, SUITE 4, HOLLYWOOD, FLORIDA 33021. COUNSEL FOR THE PENSION FUND HAS ADVISED THAT HE REQUIRES ADVICE CONCERNING LITIGATION. THE SOLE PURPOSE OF THE MEETING IS TO CONFER WITH LEGAL COUNSEL TO DISCUSS LITIGATION STRATEGY CONCERNING LITIGATION EXPENSES AND SETTLEMENT NEGOTIATIONS IN THE MATTER OF CITY OF HOLLYWOOD V. BOARD OF TRUSTEES OF THE CITY OF HOLLYWOOD POLICE OFFICERS' PENSION FUND, 17TH JUDICIAL CIRCUIT, CASE NO.: CACE 15-17333. A VERBATIM RECORD OF THE MEETING WILL BE KEPT AS REQUIRED BY LAW. THE NAMES OF THE PERSONS TO BE IN ATTENDANCE ARE: ATTORNEY ROBERT KLAUSNER, ADMINISTRATOR DAVID WILLIAMS AND TRUSTEES, CHRISTOPHER BOYD, RICHARD BRICKMAN, PAUL LASKOWSKI, CATHY MARANO, DAVID STRAUSS, VAN SZETO AND RONALD WISE. THE MEETING IS EXPECTED TO LAST APPROXIMATELY 45 MINUTES.

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Office of Retirement
4205 Hollywood Blvd., Suite 4
Hollywood, Florida 33021

October 27, 2017
10:30 AM

A G E N D A

- I. CALL TO ORDER
- II. PUBLIC COMMENTS ¹
- III. ADJOURN FOR SHADE MEETING
- IV. RECONVENE – PUBLIC MEETING
- V. READING OF THE WARRANTS
- VI. APPROVAL OF THE MINUTES OF September 29, 2017 MEETING
- VII. ATTORNEY'S REPORT - Stuart Kaufman
(Discussion and/or Action)
- VIII. ADMINISTRATIVE REPORT – Dave Williams
(Discussion and/or Action)
- IX. QUARTERLY INVESTMENT REPORTS
 - Eagle Asset – Ed Rick
(Discussion and/or Action)
- X. ENTRUST – Special Opportunities Fund IV
(Discussion and/or Action)
- XI. NEW BUSINESS
 - Cavanaugh Macdonald Consulting, LLC – Contract & Firm Update
(Discussion and/or Action)
- XII. OPEN BOARD DISCUSSION
(Discussion and/or Action)
- XIII. ADJOURNMENT

Next Regular Meeting: November 17, 2017

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.