



**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: Due to Executive Order 20-69 Signed by RON DESANTIS, Governor of Florida on March 20, 2020, Board of Trustees will be conducting the meeting remotely. To access the meeting you may dial 1 (786) 535-3211 - Access Code: 788-211-365.**

**Any member of the public may submit questions or comments to be read during the public comment section of the meeting to [info@hollywoodpolicepensionfund.com](mailto:info@hollywoodpolicepensionfund.com) by May 21, 2020.**

**DATE: MAY 22, 2020**

**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](mailto:info@hollywoodpolicepensionfund.com)**

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

**May 22, 2020**  
**10:30 AM**

**A G E N D A**

- I. CALL TO ORDER
- II. READING OF THE WARRANTS
- III. PUBLIC COMMENTS <sup>1</sup>
- IV. APPROVAL OF THE MINUTES – MARCH 27, 2020 & APRIL 17, 2020 MEETINGS  
*(Discussion and/or Action)*
- V. ATTORNEY'S REPORT – Stuart Kaufman
  - Kraft Heinz Securities Class Action - UPDATE  
*(Discussion and/or Action)*
- VI. ADMINISTRATIVE REPORT – David M. Williams  
*(Discussion and/or Action)*
- VII. QUARTERLY INVESTMENT REPORT
  - Sawgrass Asset Management - Gregory S. Gosch<sup>2</sup>
  - Garcia Hamilton – Janna Hamilton
  - AndCo Consulting – John McCann  
*(Discussion and/or Action)*
- VIII. PRESENTATION OF THE OCTOBER 1, 2019 ACTUARIAL VALUATION (TABLED)  
Todd Green & Joey Walls – Cavanaugh Macdonald Consulting, LLC.  
*(Discussion and/or Action)*
- IX. NEW BUSINESS
  - Affiliated Housing Impact Fund LP Presentation – Affiliated Development.  
*(Discussion and/or Action)*
- X. OPEN BOARD DISCUSSION  
*(Discussion and/or Action)*
- XI. ADJOURNMENT

Next Regular Meeting: June 26, 2020

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<sup>1</sup> 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.

<sup>2</sup> SAWGRASS WAS ORIGINALLY SCHEDULED FOR THE 04-26-2020 MEETING THAT WAS CANCELLED.