



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 (312) 757-3121 Access Code: 672-417-437

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 by August 20, 2020.

DATE: AUGUST 21 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

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

August 21, 2020
10:30 AM

A G E N D A

- I. CALL TO ORDER
- II. PUBLIC COMMENTS ¹
- III. READING OF THE WARRANTS
- IV. APPROVAL OF THE MINUTES – July 31, 2020
- V. ATTORNEY'S REPORT – Stuart Kaufman
(Discussion and/or Action)
- VI. ADMINISTRATIVE REPORT - Dave Williams
(Discussion and/or Action)
- VII. NEW BUSINESS
 - Crescent Direct Lending – Pete Mitchell (Tabled)
(Discussion and/or Action)
- VIII. OLD BUSINESS
 - TerraCap²
(Discussion and/or Action)
- IX. QUARTERLY INVESTMENT REPORTS
 - A. Inverness Counsel, Inc. –*Robert Maddock or Designee*
 - B. AndCo Consulting – *John McCann*
(Discussion and/or Action)
- X. OPEN BOARD DISCUSSION
- XI. ADJOURNMENT

Next Regular Meeting(s): September 25, 2020

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.

² Update from John McCann