



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 33021¹**

DATE: FEBRUARY 19, 2021

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.

¹ You can also dial in using your phone.
United States: +1 (646) 749-3122
Access Code: 670-743-045

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

February 19, 2021
10:30 AM

A G E N D A

- I. READING OF THE WARRANTS
- II. PUBLIC COMMENTS ¹
- III. APPROVAL OF THE MINUTES OF THE JANUARY 29, 2021 MEETING
- IV. ADMINISTRATIVE REPORT – *Dave Williams*
 - Trustee Nomination Results
(Discussion and/or Action)
- V. QUARTERLY INVESTMENT REPORT
Inverness Counsel, Inc. - Robert K. Maddock and/or Designee
(Discussion and/or Action)
- VI. INVESTMENT MONITOR REPORT – *John McCann, AndCo Consulting*
(Discussion and/or Action)
- VII. NEW BUSINESS
 - Polan Capital - Presentation
(Discussion and/or Action)
- VIII. OPEN BOARD DISCUSSION
- IX. ADJOURNMENT

Next Regular Meeting: March 26, 2021

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.