



**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: MARCH 31, 2023**

**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**

**March 31, 2023**  
**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 – February 17, 2023 Meeting  
*(Discussion and/or Action)*
- V. PRESENTATION OF ACTUARIAL VALUATION - OCTOBER 1, 2022  
Cavanaugh Macdonald Consulting, LLC.  
*(Discussion and/or Action)*
- VI. ATTORNEY'S REPORT – Stuart Kaufman, KKJL  
*(Discussion and/or Action)*
- VII. ADMINISTRATIVE REPORT – Dave Williams  
*(Discussion and/or Action)*
- VIII. QUARTERLY INVESTMENT REPORT
  - All Spring (formerly - Wells Fargo)
  - Brandywine*(Discussion and/or Action)*
- IX. NEW BUSINESS
  - Lazard Global Listed Infrastructure – Investment Presentation - Tabled
  - Farmland Fund – Investment Presentation – Tabled
  - Bookkeeper Engagement
  - IRS 941 Issue
  - Request to Amend Beneficiary – Harris
  - Manager Schedule – Update
  - Benefit Election - Results*(Discussion and/or Action)*
- X. INVESTMENT CONSULTANT REPORT – Brendon Vavrica, AndCo Consulting  
*(Discussion and/or Action)*
- XI. OLD BUSINESS
  - Complaint to Compel Inspection of Books and Records – Visa Matter*(Discussion and/or Action)*
- XII. OPEN BOARD DISCUSSION
- XIII. ADJOURNMENT

Next Regular Meeting: April 28, 2023

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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.