



**OFFICE OF RETIREMENT
POLICE OFFICERS' RETIREMENT SYSTEM**

**4205 Hollywood Boulevard, Suite 4
Hollywood, Florida 33021**

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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: JANUARY 26, 2024

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@hollywoodpensionfund.com

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

January 26, 2024
10:30 AM

A G E N D A

- I. CALL TO ORDER
- II. READING OF THE WARRANTS
- III. PUBLIC COMMENTS ¹
- IV. APPROVAL OF THE MINUTES – December 22, 2023 Meeting
- V. ATTORNEY'S REPORT – Stuart Kaufman, KKJL
 - 2024 Online Form 1 Filing
 - Death Benefit - Update*(Discussion and/or Action)*
- VI. ADMINISTRATIVE REPORT – Dave Williams
(Discussion and/or Action)
- VII. QUARTERLY INVESTMENT REPORT
 - Eagle
 - ABS*(Discussion and/or Action)*
- VIII. NEW BUSINESS
 - Boyd Waterston – Investment Presentation
 - Nomination Results – Trustee Seat
 - Supplemental Distribution
 - Service Provider of the Year*(Discussion and/or Action)*
- IX. INVESTMENT CONSULTANT REPORT – Brendon Vavrica, AndCo Consulting
(Discussion and/or Action)
- X. OLD BUSINESS
 - Staff Review – Tabled December 22, 2023*(Discussion and/or Action)*
- XI. OPEN BOARD DISCUSSION
- XII. ADJOURNMENT

Next Regular Meeting: February 16, 2024

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.