



**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: FEBRUARY 16, 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

February 16, 2024
10:30 AM

A G E N D A

- I. CALL TO ORDER
- II. READING OF THE WARRANTS
- III. PUBLIC COMMENTS ¹
(Discussion and/or Action)
- IV. APPROVAL OF THE MINUTES – January 26, 2024 Meeting
(Discussion and/or Action)
- V. PRESENTATION OF FINANCIAL STATEMENTS - September 30, 2023
Kabat Schertzer De La Torre Taraboulos & Co.
(Discussion and/or Action)
- VI. ATTORNEY'S REPORT – Stuart Kaufman, KKJL
 - Death Benefit – Update
 - Disability – Update
 - SPD - Revision*(Discussion and/or Action)*
- VII. ADMINISTRATIVE REPORT – Dave Williams
(Discussion and/or Action)
- VIII. QUARTERLY INVESTMENT REPORT
 - Capital Dynamics
 - Taurus*(Discussion and/or Action)*
- IX. INVESTMENT CONSULTANT REPORT – Brendon Vavrica, AndCo Consulting
 - Mariner's purchase of AndCo and Consent Agreement
 - Other*(Discussion and/or Action)*
- X. OLD BUSINESS
 - Boyd Watterson
 - Staff Review²*(Discussion and/or Action)*
- XI. NEW BUSINESS
 - Presentation to Cathleen Marano – Service on the Board of Trustees
 - Presentation of Service Provider of the Year – Inaugural*(Discussion and/or Action)*
- XII. OPEN BOARD DISCUSSION
- XIII. ADJOURNMENT

Next Regular Meeting: March 29, 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.

² Tabled December 22, 2023 & January 26, 2024