



**OFFICE OF RETIREMENT
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: SEPTEMBER 27, 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.

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.

PERSONS WITH DISABILITIES WHO REQUIRE REASONABLE ACCOMMODATION TO PARTICIPATE IN CITY PROGRAMS AND/OR SERVICES MAY CONTACT THE DIVISION OF ENGINEERING/TRANSPORTATION & MOBILITY, CLARISSA IP, ADA COORDINATOR/CITY ENGINEER, FIVE BUSINESS DAYS IN ADVANCE AT (954) 921-3251 (VOICE) OR VIA EMAIL CIP@HOLLYWOODFL.ORG IF AN INDIVIDUAL IS HEARING OR SPEECH IMPAIRED, PLEASE CALL 1-800-955-8771 (V-TDD).

e-mail: info@hollywoodpolicepensionfund.com

HOLLYWOOD POLICE OFFICERS' RETIREMENT SYSTEM

**Office of Retirement
4205 Hollywood Blvd., Suite 4
Hollywood, Florida 33021**

September 27, 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 – July 19, 2024 & August 18, 2024 MEETINGS
(Discussion and/or Action)
- V. ATTORNEY'S REPORT – Stuart Kaufman
 - SPD – Update
(Discussion and/or Action)
- VI. ADMINISTRATIVE REPORT – David M. Williams
 - Molina Conversion - Update
(Discussion and/or Action)
- VII. OLD BUSINESS
 - Disability Update - Margaret Smires
 - Israel Bonds – Latest Offering
(Discussion and/or Action)
- VIII. INVESTMENT REPORT
 - Tocqueville – John Rochford
 - F/m Investments - Ziegler
(Discussion and/or Action)
- IX. INVESTMENT MONITORING REPORT
 - Mariner Institutional – Brendon Vavrica
 - Capital Dynamics Global Secondaries VI – Request to increase the Maximum Fund Size.
(Discussion and/or Action)
- X. OPEN BOARD DISCUSSION
(Discussion and/or Action)
- XI. ADJOURNMENT

Next Regular Meeting: October 25, 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.