



**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: OCTOBER 25, 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](mailto:info@hollywoodpolicepensionfund.com)**

**HOLLYWOOD POLICE OFFICERS' RETIREMENT SYSTEM**

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

**October 25, 2024  
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 – September 27, 2024 MEETING  
*(Discussion and/or Action)*
- V. ATTORNEY'S REPORT – Stuart Kaufman
  - NextEra Energy - Security Litigation Matter (2023 Case)
  - Gilead - Security Litigation Matter (2020 Case)
  - General Motors - Security Litigation Matter (2024 Case)*(Discussion and/or Action)*
- VI. ADMINISTRATIVE REPORT – David M. Williams  
*(Discussion and/or Action)*
- VII. INVESTMENT REPORTS
  - Intercontinental Real Estate
  - Affiliated Housing*(Discussion and/or Action)*
- VIII. INVESTMENT CONSULTANT - Mariner Institutional
  - Manager Transition – Update
  - Other*(Discussion and/or Action)*
- IX. OPEN BOARD DISCUSSION  
*(Discussion and/or Action)*
- X. ADJOURNMENT

Next Regular Meeting: November 22, 2024

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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.