

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

**August 15, 2014**

**MINUTES OF SPECIAL MEETING/CLOSED ATTORNEY – CLIENT MEETING**

A meeting of the Hollywood Police Officers' Retirement System was held on Friday, August 15, 2014, at 10:35 A.M., in the Office of Retirement, 4205 Hollywood Blvd., Suite 4, Hollywood, Florida 33021.

**PRESENT:**

D. Strauss, Chairman, C. Marano, Secretary, C. O'Brien, R. Brickman, M. Pollack, V. Szeto and P. Laskowski.

Also present were Daniel Thompson, Board Special Counsel, Steve Cypen, Board Attorney and Dave Williams, Plan Administrator.

The public meeting was adjourned to a closed Attorney - Client meeting at 10:37 AM for the Trustees (D. Strauss, Chairman, C. Marano, Secretary, C. O'Brien, R. Brickman, M. Pollack, V. Szeto and P. Laskowski) to meet with the legal counsel (Daniel Thompson & Steve Cypen) pursuant to 286.011 Florida Statute. The Attorney - Client meeting concluded and the public meeting reconvened at 11:25 A.M.

**PUBLIC COMMENTS**

No Public Comments.

**OPEN DISCUSSION**

No discussion ensued.

**MEETING ADJOURNED**

Motion by Mr. Brickman, seconded by Mrs. Marano that there was no further business; the meeting would be adjourned at 11:27 A.M. All board members voted yes.

Respectfully submitted,

C. Marano, Secretary

APPROVED:

D. Strauss, Chairperson