

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

June 15, 2017
1:00 PM

MINUTES

A special meeting of the Hollywood Police Officers' Retirement System was held on Thursday, June 15, 2017, at 1:00 PM, in the Office of Retirement, 4205 Hollywood Blvd., Suite 4, Hollywood, Florida 33021.

PRESENT: D. Strauss, Chairman, C. Marano, Secretary, R. Brickman, P. Laskowski, C. Boyd. With no objection and having a quorum present, V. Szeto – attended via conference call.

Also present were Lance Moore, Arnie Metzler, Robert Klausner & Stuart Kaufman, Counsel - Klausner, Kaufman, Jensen & Levinson, Sandy Rossi, Court Reporter, and David M. Williams, Plan Administrator.

CALL TO ORDER - SHADE MEETING

The public meeting was called to order and subsequently adjourned to a closed Attorney - Client meeting at 1:06 PM for the Trustees (D. Strauss, Chairman, C. Marano, Secretary, R. Brickman, P. Laskowski, C. Boyd & V. Szeto – attended via conference call) to meet with the legal counsel (Robert Klausner & Stuart Kaufman, Counsel - Klausner, Kaufman, Jensen & Levinson) pursuant to 286.011 Florida Statute that was read into the record by Mr. Strauss. Plan Administrator - David Williams was also present at the shade meeting. This action was based on a motion by Mr. Laskowski, which was seconded by Mr. Brickman. All board members voted yes.

The Attorney - Client meeting concluded and the public meeting reconvened at 1:52 PM. This action was based on a motion by Mr. Laskowski, which was seconded by Mr. Brickman. All board members voted yes.

Upon the meeting reconvening, Mr. Strauss stated that no action was taken during the shade meeting.

PUBLIC COMMENT

None

READING OF THE WARRANTS

The warrants since the last meeting were reviewed and executed by the Board of Trustees.

APPROVAL OF THE MINUTES OF THE April 21, 2017 MEETING

Mr. Strauss asked if there were any additions or corrections to the Minutes of the April 21, 2017 pension board meeting. Mr. Laskowski made a motion to approve the Minutes of April 21, 2017, which was seconded by Mr. Brickman. All board members voted yes.

APPROVAL OF THE MINUTES OF THE May 19, 2017 MEETING

Mr. Strauss asked if there were any additions or corrections to the Minutes of the May 19, 2017 pension board meeting. Mr. Laskowski made a motion to approve the Minutes of May 19, 2017, which was seconded by Mr. Brickman. All board members voted yes.

ATTORNEY'S REPORT

No formal report

ADMINISTRATIVE REPORT

Mr. Williams briefed the Board on the GHA transition. The trading/liquidating is underway and funding from GHA to Rhumblin, Sawgrass and Clarinvest is expected to conclude by close of business on June 26, 2017.

INFORMAL DISABILITY HEARING ¹ – Michael Whiting

Mr. Strauss announced this matter is tabled as the member's attorney was unavailable. This issue will be placed on the next regular agenda – June 30, 2017.

OPEN BOARD DISCUSSION

Litigation Meeting - Friday, June 16, 2017, 10:00 am, 1405 South 28th Avenue. Public Notice of this meeting has been posted by the city, all Trustees are permitted to attend.

MEETING ADJOURNED

There being no further business, the meeting was adjourned at 1:56 PM.

Respectfully submitted,

C. Marano, Secretary

APPROVED:

D. Strauss, Chairman

¹ Continuation from September 22, 2016