

**AGENDA
SPECIAL PENSION BOARD MEETING
EMPLOYEES' RETIREMENT FUND, CITY OF HOLLYWOOD, FLORIDA
THURSDAY, OCTOBER 22, 2015 at 9:00 AM
CITY HALL ANNEX, ROOM 20, 2600 HOLLYWOOD BOULEVARD**

NOTICE: THIS EXECUTIVE (ATTORNEY-CLIENT) SESSION IS REQUIRED TO COMMENCE AND ADJOURN WITHIN A PUBLIC MEETING. PORTIONS OF THE MEETING/DISCUSSION WILL NOT BE OPEN TO THE PUBLIC. THIS MEETING IS AUTHORIZED BY SECTION 447.605 F.S. AND IS EXEMPT FROM THE PROVISIONS OF SECTION 286.011 F.S. (Florida's Government in the Sunshine Act).

- 1. CALL TO ORDER**
- 2. ROLL CALL AND PLEDGE OF ALLEGIANCE**
- 3. LEGAL ISSUES (James Linn)**

Under Section 286.011(8) F.S., the Board of Trustees will now recess the Public Meeting to commence a closed Attorney-Client session to discuss pending litigation regarding the City of Hollywood vs. The Board of Trustees of the Employees Retirement Fund of the City of Hollywood, and the Board of Trustees of the City of Hollywood Firefighters Retirement System, and the Board of Trustees of the City of Hollywood Police Officers Retirement System. Anyone not listed on the Notice of Public Meeting/Executive Session as an attendee will need to leave the room.

Estimated length of Attorney-Client session: one (1) hour

- 4. REOPEN PUBLIC MEETING TO ANNOUNCE TERMINATION OF ATTORNEY-CLIENT SESSION**
- 5. ADJOURNMENT**

The entire session shall be recorded by a certified court reporter. The reporter shall record the times of commencement and termination of the session, all discussion and proceedings, the names of all persons present at any time, and the names of all persons speaking. No portion of the session shall be off the record. The court reporter's notes shall be fully transcribed and filed with the Pension Coordinator within a reasonable time after the meeting. The transcript shall be made part of the public record upon conclusion of the litigation.

Persons with disabilities who require reasonable accommodation in order to participate at an Employees' Retirement Board Meeting may call the Pension Office five (5) business days in advance at (954) 921-3333 (voice). If an individual is hearing or speech impaired, please call 1-800-955-8771 (V-TDD).

Any person wishing to appeal any decision made by the Board with respect to any matter considered at such meetings 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 any other city board, commission, or committee, who are not members of the Employees' Retirement Fund Board 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.