AGENDA

**REGULAR PENSION BOARD MEETING**

**CITY OF HOLLYWOOD EMPLOYEES' RETIREMENT FUND**

**THURSDAY, JANUARY 23, 2014 at 10:00 AM**

**CITY HALL ANNEX, ROOM 20, 2600 HOLLYWOOD BOULEVARD**

**1. CALL TO ORDER**

**2. ROLL CALL AND PLEDGE OF ALLEGIANCE**

**3. CONSENT AGENDA**

1. December 19, 2013 Regular Meeting Minutes
2. January 9, 2014 Special Meeting Minutes
3. Ratification of Distributions (Contributions and DROP) and Plan Expenses
4. Approval/Ratification of New Retirement/DROP/Vested/Death Annuities

**4. TREASURER’S REPORT (Matthew Lalla)**

**5. INVESTMENT ISSUES (Keith Reynolds)**

1. Flash Performance Review
2. Low Volatility Equity Manager Discussion

**6. DISABILITY**

a. Lucerne Reyes – Non-duty

**7. LEGAL ISSUES (James Linn)**

**8. ADMINISTRATIVE ISSUES**

**9. PUBLIC COMMENTS**

**10. TRUSTEE REPORTS, QUESTIONS AND COMMENTS**

**11. PENSION Coordinator’s Report (Lisa Castronovo)**

**12. ADJOURNMENT**