AGENDA

**SPECIAL PENSION BOARD MEETING**

**CITY OF HOLLYWOOD EMPLOYEES' RETIREMENT FUND**

**FRIDAY, OCTOBER 3, 2014 at 9:45 AM**

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

**1. CALL TO ORDER**

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

**3. ADMINISTRATIVE ISSUES**

1. Investment of City’s contribution to Retirement Fund
2. 2015 IFEBP Annual Conference

**4. ADJOURNMENT**