--- AMENDED ---

AGENDA

**SPECIAL PENSION BOARD MEETING**

**CITY OF HOLLYWOOD EMPLOYEES' RETIREMENT FUND**

**THURSDAY, JULY 10, 2014 at 2:00 PM**

**CITY HALL, ROOM 219**

**2600 HOLLYWOOD BOULEVARD**

**1. CALL TO ORDER**

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

**3. ADMINISTRATIVE ISSUES**

1. October 1, 2013 Actuarial Valuation Report
2. Actuarial Experience Study Fee Quote
3. Supplemental Benefit Discussion

 **4. ADJOURNMENT**