AGENDA

**REGULAR PENSION BOARD MEETING**

**CITY OF HOLLYWOOD EMPLOYEES' RETIREMENT FUND**

**THURSDAY, JULY 24, 2014 at 10:00 AM**

**CITY HALL, ROOM 219, 2600 HOLLYWOOD BOULEVARD**

**1. CALL TO ORDER**

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

**3. CONSENT AGENDA**

1. June 26, 2014 Regular Meeting Minutes
2. July 10, 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 - Segal RogersCasey)**

1. Flash Performance Review

**6. LEGAL ISSUES (James Linn - Lewis, Longman & Walker)**

**7. ADMINISTRATIVE ISSUES**

1. Discussion of letter to City Commission re: 13th Check
2. Discussion of draft letter and affidavit to 13th check recipients
3. Discussion of letter to City Commission re: Excess Benefit Plan
4. Review and discussion of proposed newsletter
5. Review and discussion of proposed website

**8. PUBLIC COMMENTS**

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

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

**11. ADJOURNMENT**