

**MINUTES**  
**SPECIAL PENSION BOARD MEETING**  
**EMPLOYEES' RETIREMENT FUND, CITY OF HOLLYWOOD, FLORIDA**  
**THURSDAY, OCTOBER 22, 2015**

**1. CALL TO ORDER**

Chair Shaw called the meeting to order at 9:07 a.m.

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

Board Members present: Chair Phyllis Shaw, Vice-Chair Jeffrey Greene, Mr. Ralph Dierks, Ms. Raquel Elejabarrieta, Mr. George Keller, Mr. Dan Matlow, and Mr. Richard Templeton. Also present: Board Attorney, Mr. James Linn; Pension Coordinator, Ms. Lisa Castronovo; Legal Counsel, Ms. Susan Delegal; Court Reporter, Fernando Subirats.

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

Attorney – Client session to discuss pending litigation (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).

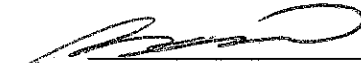
Members of the public were instructed to leave the room at 9:10 a.m. so Mr. Linn could conduct a closed attorney-client session.

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

Meeting was reopened to the public at 10:37 a.m.

**5. ADJOURNMENT**

**MOTION** was made by Mr. Keller, seconded by Mr. Dierks, to adjourn the meeting at 10:37 a.m. In a voice vote by the members present, all members voted in favor. The motion passed 7-0.



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Phyllis Shaw, Chair

10/22/15  
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Date