

**MINUTES
SPECIAL PENSION BOARD MEETING
CITY OF HOLLYWOOD EMPLOYEES' RETIREMENT FUND
THURSDAY, OCTOBER 29, 2015**

1. CALL TO ORDER

Chair Shaw called the meeting to order at 2:06 p.m.

2. ROLL CALL AND PLEDGE OF ALLEGIANCE

Board Members present: Chair Phyllis Shaw, Vice-Chair Jeffrey Greene, Ralph Dierks, George Keller, Daniel Matlow (via telephone) and Richard Templeton. Board Members absent: Raquel Elejabarrieta. Also present: Pension Coordinator, Lisa Castronovo; Board Attorney, James Linn.

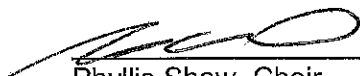
3. MEETING WITH RONALD J. COHEN, ATTORNEY AT LAW

Mr. Linn introduced Ronald Cohen. Mr. Cohen described his educational background and experience as a public pension attorney. Discussion ensued.

MOTION made by Vice-Chair Greene, seconded by Mr. Dierks, to recommend that Mr. Ronald Cohen and his firm be appointed as the Board's legal counsel with Mr. Cohen as the lead attorney in the matter of 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. In a voice vote by the members present, all members voted in favor. **Motion** passed 6-0.

4. ADJOURNMENT

MOTION made by Vice-Chair Greene, seconded by Mr. Dierks, to adjourn the meeting. In a voice vote by the members present, **Motion** passed 6-0. Meeting adjourned at 2:38 p.m.



Phyllis Shaw, Chair

Date 11/19/15