

**MINUTES**  
**PENSION BOARD BY-LAWS COMMITTEE MEETING**  
**CITY OF HOLLYWOOD EMPLOYEES' RETIREMENT FUND**  
**THURSDAY, DECEMBER 3, 2015**

**1. CALL TO ORDER**

Board Vice-Chair (and By-Laws Committee Chair) Greene called the meeting to order at 10:07 a.m.

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

Committee Members present: Committee Chair Jeffrey Greene and Trustees George Keller and Richard Templeton. Also present: Pension Coordinator, Lisa Castronovo.

**3. REVIEW BOARD'S BY-LAWS/OPERATING PROCEDURES**

The Committee reviewed, discussed and revised various sections of the Board's By-Laws. The Committee agreed to meet at a future date to review, discuss and revise the Board's Operating Procedures.

**4. ADJOURNMENT**

**MOTION** made by Mr. Templeton, seconded by Mr. Keller, to adjourn the meeting. In a voice vote by the members present, **Motion** passed 3-0. Meeting adjourned at 3:17 p.m.



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Phyllis Shaw, Chair

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Date

12/17/2015