

**MINUTES  
SPECIAL PENSION BOARD MEETING  
CITY OF HOLLYWOOD EMPLOYEES' RETIREMENT FUND  
WEDNESDAY, DECEMBER 9, 2015**

**1. CALL TO ORDER**

Chair Shaw called the meeting to order at 11:23 a.m.

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

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

**3. EXECUTIVE SESSION DISCUSSION**

Mr. Linn requested the Special meeting in accordance with Sunshine Law Section 286.0118. Mr. Linn stated he needed the Board's advice concerning the litigation filed by the City against the Board on Supplemental Pension Distributions, and that litigation counsel Ronald Cohen was in agreement and thus they together were asking for an attorney/client meeting to be scheduled in conjunction with the Board's December 17, 2015 regular Board meeting.

The Board agreed to hold a closed attorney/client session at its December 17, 2015 regular meeting. The Board further agreed to conduct the attorney/client session within the regular meeting, but closing the regular meeting to the public during the closed attorney/client meeting.

**MOTION** made by Mr. Dierks, seconded by Ms. Elejabarrieta, to start the December 17, 2015 regular Board meeting at 9:30 a.m. In a voice vote by the members present, **Motion** passed 6-0.

**4. ADJOURNMENT**

**MOTION** made by Mr. Dierks, seconded by Mr. Keller, to adjourn the meeting. In a voice vote by the members present, **Motion** passed 6-0. Meeting adjourned at 11:28 a.m.

  
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Phyllis Shaw, Chair

12/17/2015  
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Date