

**MINUTES**  
**SPECIAL PENSION BOARD MEETING**  
**CITY OF HOLLYWOOD EMPLOYEES' RETIREMENT FUND**  
**TUESDAY, JUNE 13, 2017**

**1. CALL TO ORDER**

Chair Shaw called the meeting to order at 2:03 p.m.

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

Board Members present: Chair Phyllis Shaw, Vice-Chair Jeffrey Greene (via telephone), Ronald Bolton, Chris Cassidy, George Keller, Charles Howell, and Mel Standley. Also present: Pension Coordinator Lisa Castronovo and Board Attorney James Linn (via telephone).

**3. ADMINISTRATIVE ISSUES**

a. Disability Application Processing and Hearing Procedures

The Board discussed various provisions of the draft Disability Application Processing and Hearing Procedures as provided by Mr. Linn and then provided direction to Mr. Linn on desired language to add, delete or revise.

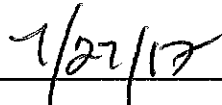
b. Pension Coordinator Position

Ms. Castronovo departed. This Administrative Issue was conducted and recorded by the City's Director of Procurement Services, Paul Basser.

**4. ADJOURNMENT**

**MOTION** made by Mr. Howell, seconded by Mr. Keller, to adjourn the meeting. In a voice vote by the members present, **Motion** passed 7-0. Meeting adjourned at 3:59 p.m.

  
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Phyllis Shaw, Chair

  
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Date