

MINUTES
SPECIAL PENSION BOARD MEETING
CITY OF HOLLYWOOD EMPLOYEES' RETIREMENT FUND
THURSDAY, SEPTEMBER 28, 2017

1. CALL TO ORDER

Chair Shaw called the meeting to order at 2:11 p.m.

2. ROLL CALL AND PLEDGE OF ALLEGIANCE

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

3. FULL HEARING – DUTY DISABILITY APPLICANT IFATUNBI ADEFUNMI

Ms. Adefunmi's legal counsel, Mr. Michael Braverman, explained that the power in his office had been out since 9:40 a.m. which prevented him from accessing his computer files and notes regarding the case at hand. Mr. Braverman apologized for the inconvenience and requested the Board postpone the full hearing.

Chair Shaw expressed her concern regarding the number of times the hearing had already been postponed. Mr. Linn recommended the Board reschedule the hearing to ensure the claimant received due process.

MOTION made by Mr. Bolton, seconded by Mr. Howell, to reschedule the meeting. In a voice vote by the members present, **Motion** passed 7-0.

A special Board meeting was scheduled for Thursday, November 9, 2017, 1:30 p.m., for the full hearing.

4. ADJOURNMENT

MOTION made by Mr. Bolton, seconded by Mr. Keller, to adjourn the meeting. In a voice vote by the members present, **Motion** passed 7-0. Meeting adjourned at 2:22 p.m.



Phyllis Shaw, Chair

November 9, 2017
Date