

**MINUTES
SPECIAL PENSION BOARD MEETING
CITY OF HOLLYWOOD EMPLOYEES' RETIREMENT FUND
THURSDAY, JANUARY 9, 2014**

1. CALL TO ORDER

Trustee Howell called the meeting to order at 12:38 p.m.

2. ROLL CALL AND PLEDGE OF ALLEGIANCE

Board Members present: Chair Phyllis Shaw (arrived at 12:42 p.m.), Vice-Chair Jeffrey Greene (arrived at 12:44 p.m.), Mr. Ralph Dierks, Mr. Patrick Gill, Mr. Charles Howell, Mr. Matthew Lalla, and Mr. Richard Templeton. Also present: Pension Coordinator, Ms. Lisa Castronovo; Board Secretary, Ms. Lisa Powell; and Plan Attorney, Mr. James Linn.

3. ELECTION TIMELINE FOR UPCOMING CITY EMPLOYEES' RETIREMENT FUND ORDINANCE

The Board discussed the timeline for the upcoming member vote on the proposed amendment to the City's Code of Ordinances. After discussion, the Board decided to not modify the established timeline by shortening the election timeframe to something less than twenty-one days.

MOTION made by Mr. Dierks, seconded by Mr. Greene, to start the Election Timeline the day immediately following the day union members ratify the collective bargaining agreement. In a voice vote by the members present, motion passed 6-1 (Mr. Lalla voted in opposition).

The Board directed Ms. Castronovo to post the Notice of Election herself (or someone in her office) rather than by each department's administrative assistant.

4. ADJOURNMENT

MOTION made by Mr. Greene, seconded by Mr. Howell, to adjourn the meeting. In a voice vote by the members present, motion passed 7-0. Meeting adjourned at 1:16 p.m.



Phyllis Shaw, Chair

March 27, 2014

Date