

**MINUTES  
SPECIAL PENSION BOARD MEETING  
CITY OF HOLLYWOOD EMPLOYEES' RETIREMENT FUND  
FRIDAY, OCTOBER 3, 2014**

**1. CALL TO ORDER**

Chair Shaw called the meeting to order at 9:50 a.m.

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

Board Members present: Chair Phyllis Shaw, Vice-Chair Jeffrey Greene (via telephone, departed at 9:58 a.m.), Mr. Ralph Dierks, Mr. Patrick Gill, Mr. Dan Matlow (via telephone), Mr. Matthew Lalla, and Mr. Richard Templeton (via telephone). Also present: Pension Coordinator, Ms. Lisa Castronovo; and Board Secretary, Ms. Raquel Elejabarrieta.

**3. ADMINISTRATIVE ISSUES**

a. Investment of City's contribution to Retirement Fund

Mr. Reynolds recommended that the City contribution of approximately \$20 million be split evenly between fixed income managers Baird Advisors and Neuberger Berman.

**MOTION** made by Vice-Chair Greene, seconded by Mr. Dierks, to accept Segal Rogerscasey's recommendation to split the City's contribution evenly between Baird Advisors and Neuberger Berman. In a voice vote by the members present, all members voted in favor. Motion passed 7-0.

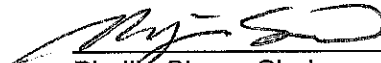
b. 2015 IFEBP Annual Conference

The Board discussed attendance at the IFEBP annual conference in November 2015 in Honolulu, HI.

Ms. Castronovo informed the Board that Mr. John DeMairo of Segal Rogerscasey offered to provide a meeting room at the Westin Diplomat for the October 23, 2014 regular Board meeting. The Trustees collectively agreed that they appreciated the offer but would keep the meeting at the Fred Lippman Center as planned.

**4. ADJOURNMENT**

**MOTION** made by Mr. Lalla, seconded by Mr. Dierks, to adjourn the meeting. In a voice vote by the members present, **Motion** passed 6-0. Meeting adjourned at 10:05 a.m.

  
\_\_\_\_\_  
Phyllis Shaw, Chair

\_\_\_\_\_  
10 / 23 / 14  
Date