



CITY OF HOLLYWOOD EMPLOYEES' RETIREMENT FUND

2600 Hollywood Blvd. • City Hall Annex Building, 2ND Floor, Room 20 • Hollywood, FL 33020
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AGENDA REGULAR PENSION BOARD MEETING TUESDAY, AUGUST 27, 2019 at 9:00 AM CITY HALL ANNEX, ROOM 20, 2600 HOLLYWOOD

1. CALL TO ORDER

2. ROLL CALL AND PLEDGE OF ALLEGIANCE

- A. Agenda Adoption

3. CONSENT AGENDA

- A. July 23, 2019 Regular Meeting Minutes
- B. Ratification of Distributions (Contributions and DROP) and Plan Expenses
- C. Approval/Ratification of New Retirements/DROP/Vested/Death Annuities

4. FINANCIAL

- A. Financial Report and Investment Summary
- B. Budget Variance Report
- C. Fiscal Year 2020 Proposed Budget
- D. Fiscal Year 2019 Financial Audit

5. INVESTMENT (Segal Marco Advisors)

- A. July 2019 Flash Performance Report
- B. Board Insurance Update
- C. Work Plan 2019

6. LEGAL (Ron Cohen - Rice, Pugatch, Robinson, Storfer and Cohen.)

- A. Update on City of Hollywood v. City of Hollywood Employees' Retirement Fund
- B. George Glover
- C. COHERF 401(a) Plan
- D. Request for Executive Session to Discuss Pending Litigation- City of Hollywood v. City of Hollywood Employees' Retirement Fund
- E. Request for Executive Session to Discuss Pending Litigation - Emily Glover, individually and as Personal Representative of the Estate of George Glover v. Ferihaja Kolari, City of Hollywood Employees' Retirement Fund and City of Hollywood

7. EXECUTIVE DIRECTOR'S REPORT

- A. City Commission Communication
- B. Administrative Considerations – Clarification of Ordinance Matters
- C. Communications from the Executive Director

8. PUBLIC COMMENTS

9. TRUSTEE REPORTS, QUESTIONS AND COMMENTS

10. ADJOURNMENT