

**MINUTES  
ANNUAL PENSION BOARD MEETING  
CITY OF HOLLYWOOD EMPLOYEES' RETIREMENT FUND  
TUESDAY, DECEMBER 22, 2020 AT 11:00AM**

**1. CALL TO ORDER**

Chair Shaw called the meeting to order at 11:20a.m.

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

Board Members present: Chair Phyllis Shaw, Secretary Robert Strauss, Christopher Cassidy, Melissa Cruz, and Charles Howell. Also present: Pension Coordinator Veron Sibble, and Ronald Cohen of Rice Pugatch Robinson Storfer & Cohen.

Vice Chair George Keller and Jeffrey Greene were absent.

Chair Shaw introduced Trustee Melisa Cruz, the City Manager Appointee representing employees whose positions are not included in a collective bargaining unit.


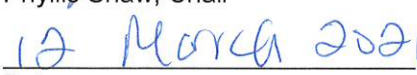
**4. PENSION OFFICE RELOCATION**

The Board discussed the relocation of the Pension Office and the property appraisal for 2450 Hollywood Boulevard. The Board requested additional information, including financials and flood zone information.

There was no public comments.

**5. ADJOURNMENT**

The meeting adjourned at 12:00p.m.

  
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Phyllis Shaw, Chair  
  
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Date