

**MINUTES  
SPECIAL PENSION BOARD MEETING  
CITY OF HOLLYWOOD EMPLOYEES' RETIREMENT FUND  
THURSDAY, JUNE 24, 2022 AT 2:00PM**

**1. CALL TO ORDER**

Chair Shaw called the meeting to order at 2:05p.m.

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

All attendees participated telephonically. Board Members present: Chair Phyllis Shaw, Secretary Robert Strauss, Barbara Armand, Charles Howell, and David Keller. Also present: Executive Director Christine Bailey, and Ronald Cohen of Lorium Law.

Trustee George Keller was Absent.

**A. June 24, 2022 Special Board Meeting Agenda**

**MOTION** made by Trustee Armand, seconded by Trustee Strauss, to adopt the June 24, 2022 Special Board Meeting Agenda. In a voice vote of the members present, all members voted in favor. **Motion** passed 5-0.

**3. DISABILITY APPLICATIONS**

**A. Initial Hearing: Disability Application from William Gardiner**

Mr. Cohen reviewed the Disability Application procedures. He noted that the burden was on the applicant to provide sufficient evidence of disability.

Mr. Gardiner expressed regret that he could no longer work for the City. He advised that he loved working for the City, but due to his disability, he could not do it anymore. He requested that the Board approve his disability application.

**MOTION** made by Trustee Armand, seconded by Trustee Strauss, to approve the Disability Application for William Gardiner. In a roll call vote of the members present, all members voted in favor. **Motion** passed 5-0.

**4. SUPPLEMENTAL PENSION DISTRIBUTION FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2021**

Ms. Bailey advised that the Actuary determined that a supplemental pension distribution should be paid for the Fiscal Year Ended September 30, 2021. She advised that she had reviewed the eligibility of all retirees for the benefit and determined that there were a few differences between this eligibility list and the last as the Board had revised eligibility to include retirees, and police and fire transfers who were vested on October 1, 2002.

Ms. Bailey noted that the total of the benefits were \$7,578,907, payable to 909 pensioners based on 15,068.81 years of contributory service. She noted that the distribution payable to each eligible pensioner would be \$502.95 for every year of contributory service.

**MOTION** made by Trustee Strauss, seconded by Trustee Howell, to approve the Supplemental Pension Distribution based on the Actuary's Letter dated June 23, 2022. In response to questions from Trustee Strauss, Ms. Bailey advised that if there were no issues with the payment file to Principal, the payments would go out mid-July. She also advised that no regular monthly pension deductions would be taken from this payment. In a roll call vote of the members present, all members voted in favor. **Motion** passed 5-0.

**5. PUBLIC COMMENTS**

There were no public comments.

**6. TRUSTEE COMMENTS**

There were no trustee comments.

7. **ADJOURNMENT**

**MOTION** made by Trustee D. Keller, seconded by Trustee Armand, to adjourn the meeting. In a voice vote by the members present, all members voted in favor. **Motion** passed 5-0. The meeting adjourned at 2:30p.m.

  
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Phyllis Shaw, Chair

19 August 2022  
Date