

**MINUTES
SPECIAL PENSION BOARD MEETING
CITY OF HOLLYWOOD EMPLOYEES' RETIREMENT FUND
TUESDAY, FEBRUARY 14, 2023 AT 10:00AM**

1. CALL TO ORDER

Chair Shaw called the meeting to order at 10:10a.m.

2. ROLL CALL AND PLEDGE OF ALLEGIANCE

Board Members present: Chair Phyllis Shaw, Vice Chair George Keller, Secretary Robert Strauss, Barbara Armand, Charles Howell, Jeffrey Greene (arrived 10:15am), and David Keller. Also present: Executive Director Christine Bailey; and Ronald Cohen of Lorium Law.

The Board observed moments of silence for three recent tragedies.

a. February 14, 2023 Special Board Meeting Agenda

MOTION made by Trustee D. Keller, seconded by Trustee G. Keller, to adopt the February 14, 2023 Special Board Meeting Agenda. In a voice vote of the members present, all members voted in favor. **Motion** passed 6-0.

3. PROPOSED ORDINANCE REGARDING CRA EMPLOYMENT

The Board discussed the draft letter to be sent to the City regarding the proposed ordinance regarding CRA employment which would allowed City Employees to purchase pension credit for former CRA employment,

The Board agreed that the letter should be sent by the Executive Director to the City Attorney on behalf of the Board, expressing their concerns and recommendations. Trustee G. Keller noted that he was contacted by the President of AFSCME regarding the negotiations of benefits through collective bargaining. The Board noted that their comments were specific to the implementation of a proposed ordinance and that it was up to the City to communicate and/or negotiate with all stakeholders.

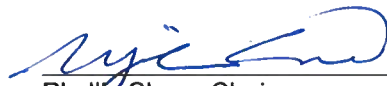
Trustee Shaw requested public comments. Mr. Jorge Camejo, Executive Director of the CRA Lisa Liotta, and Susan Goldberg made public comments.

The Board noted that COHERF does not determine the content of an ordinance. The content was determined by the City. Therefore, the Board would not be the party to authorize the inclusion of any particular benefit in an ordinance.

4. ADJOURNMENT

Trustees acknowledged the service of Christine Blanthorn who worked for the City for over 50 years and recently passed.

MOTION made by Trustee G. Keller, seconded by Trustee D. Keller, to adjourn the meeting. In a voice vote by the members present, all members voted in favor. **Motion** passed 7-0. The meeting adjourned at 11:10p.m.



Phyllis Shaw, Chair
3 March 2023

Date



Mike DeWine, Governor
Jon Husted, Lt. Governor
Bruce Vanderhoff, MD, MBA, Director

September 12, 2022

HOLLYWOOD EMPLOYEES' RETIREMENT FUND
Attn : CHRISTINE BAILEY
2600 HOLLYWOOD BLVD.,
ANNEX BLDG. #20
HOLLYWOOD, FLORIDA 33020

RE: AFS # 20220818123

Dear CHRISTINE BAILEY:

Enclosed is a refund in the amount of \$21,500 resulting from your request for an Ohio Vital Record. If you have questions regarding this refund, please contact the Ohio Vital Statistics office, customer service department at (614) 466-2531.

Thank you,

Ohio Department of Health
Vital Statistics

246 N High Street
Columbus, OH 43215 U.S.A
614 | 466-3543
www.odh.ohio.gov