



## CITY OF HOLLYWOOD EMPLOYEES' RETIREMENT FUND

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### **NOTICE OF ATTORNEY-CLIENT MEETING**

The Board of Trustees of the City of Hollywood Employees' Retirement Fund will hold a meeting:

**April 22, 2025**

**Time Certain: 11:00 a.m.**

**(or as soon thereafter as the same can be heard)**

2450 Hollywood Boulevard

Room 209

Hollywood, Florida 33020

The following people may be in attendance: Trustees Phyllis Shaw, David Keller, Robert Strauss, April Allen, Jeffrey Greene, and George Keller; Board Attorney Ronald Cohen; Executive Director Christine Bailey; and Court Reporter Christian Limonte of Veritext Legal Solutions, LLC or other certified court reporter.

During the regular meeting of the Board of Trustees of the City of Hollywood Employees' Retirement Fund, scheduled for April 22, 2025, at 9:00 a.m., the Chair will announce the commencement and estimated length of a closed attorney-client session that will follow immediately and the names of the persons attending. During the attorney-client session, settlement negotiations and/or strategy sessions related to the litigation known as Virginia Tisdale-Ferguson, individually and as the personal representative of the Estate of John L. Tisdale, (Deceased) v. Blanche Pressley and the Board of Trustees of the City of Hollywood Employees' Retirement Fund, In the Circuit Court of the 17th Judicial Circuit In and For Broward County, Florida, CASE NO. CACE23014008 (02), will be discussed. At the conclusion of the attorney-client session, the meeting will be reopened to the public, and the Chair will announce the termination of the session.

All of this will be done pursuant to Florida Statute Section 286.011(8).

\*PERSONS WITH DISABILITIES WHO REQUIRE REASONABLE ACCOMMODATION TO PARTICIPATE IN AN EMPLOYEES' RETIREMENT FUND BOARD MEETING MAY CALL THE PENSION OFFICE FIVE (5) BUSINESS DAYS IN ADVANCE AT 954-921-3333 (VOICE). IF AN INDIVIDUAL IS HEARING OR SPEECH IMPAIRED, PLEASE CALL 800-955-8771 (V-TDD); \* ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSES MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.\* \*THIS MEETING MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATION MEDIA TECHNOLOGY, THE TYPE BEING A SPEAKER TELEPHONE.\* \*IN COMPLIANCE OF STATE LAW, THE BOARD OF TRUSTEES FINDS THAT A PROPER AND LEGITIMATE PURPOSE IS SERVED WHEN MEMBERS OF THE PUBLIC HAVE BEEN GIVEN A REASONABLE OPPORTUNITY TO BE HEARD ON A MATTER BEFORE THE BOARD. THEREFORE, THE BOARD OF TRUSTEES HAVE DETERMINED AND DECLARED THAT THEY WILL ALLOW THE PUBLIC TO COMMENT; HOWEVER, EACH PERSON IS LIMITED TO NO MORE THAN (3) THREE MINUTES TO COMMENT AT EACH MEETING.\* \*TWO OF MORE MEMBERS OF ANY OTHER CITY BOARD, COMMISSION, OR COMMITTEE, WHO ARE NOT MEMBERS OF THE EMPLOYEES' RETIREMENT FUND BOARD MAY ATTEND THIS MEETING AND MAY, AT THAT TIME, DISCUSS MATTERS ON WHICH FORESEEABLE ACTION MAY LATER BE TAKEN BY THEIR BOARD, COMMISSION, OR COMMITTEE.\*