

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE  
CITY OF HOLLYWOOD, FLORIDA, APPOINTING ONE  
MEMBER TO THE HOLLYWOOD POLICE OFFICERS'  
PENSION BOARD.

WHEREAS, the City's Police Officers' Pension Board was created in 1969, and the City Commission shall appoint a designee to the pension board; and

WHEREAS, the Hollywood Police Pension Fund's purpose is to invest and re-invest the assets of the pension fund in investments that are allowable under the pension plan for the sole and exclusive purpose to fund in whole or part those benefits to which all members in the plan are entitled and to acquire the knowledge necessary to accomplish this in a prudent manner; and

WHEREAS, the Board consists of seven members: one appointed by the Mayor for an indefinite term, one appointed by the City Commission for an indefinite term, and five regularly employed Police Officers (serving two-year terms set at different intervals, so that two or three members are up for election every year); and

WHEREAS, the term currently held by Jeffrey Marano began with his appointment by the City Commission in the year 2020; and

WHEREAS, the City Clerk provided notice to the public that positions were available and solicited interest forms from citizens to fill available vacancies; and

WHEREAS, in Resolution No. R-2017-130, the City Commission expressed its intent to re-visit, on or about June 30, 2023, the appointment made by that Resolution; and

WHEREAS, the following individuals have submitted interest forms to be appointed by the City Commission:

Tera Faso  
Jeffrey Marano (re-appointment)  
Mary Raynor ; and

WHEREAS, notwithstanding the fact that the term of the member appointed by the City Commission is indefinite, the City Commission wishes to express in this Resolution its intent to re-visit this appointment at the end of three years (on or about June 30, 2026).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and incorporated in this Resolution.

Section 2: That \_\_\_\_\_ is appointed to the Hollywood Police Officers' Pension Board to serve an indefinite term commencing July 1, 2023.

Section 3: That the City Commission intends to re-visit this appointment at the end of three years (on or about June 30, 2026).

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
JOSH LEVY, MAYOR

ATTEST:

\_\_\_\_\_  
PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM:

\_\_\_\_\_  
DOUGLAS R. GONZALES  
CITY ATTORNEY