

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF HOLLYWOOD, FLORIDA, APPOINTING ONE (1)
MEMBER TO THE HOLLYWOOD FIREFIGHTERS'
PENSION BOARD.

WHEREAS, the City of Hollywood Firefighters' Pension Board was created in 1963 and amended in 1976 to have the City Commission appoint a designee to a two (2) year term on the pension board. The Hollywood Firefighters' 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 which all members in the plan are entitled to, and to acquire the knowledge necessary to accomplish this in a prudent manner; and

WHEREAS, the Board consists of five (5) members; one appointed by the City Commission (serving a two-year term), the Chief of the Fire Department (serves as long as he/she remains Chief), and three regularly employed Firefighters (serving three-year terms set at different intervals, so that one member is up for election every year); and

WHEREAS, the City Commission appointee shall serve as Chairperson of the Hollywood Firefighters' Pension Board; and

WHEREAS, that two (2) year term currently held by Mark F. Butler expires June 30, 2016; and

WHEREAS, the following individuals have submitted interest forms to fill the vacancy:

Itzhack Feldman
Pedro Gomez
Charles Howell
Jason Rosner;

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

Section 1: That _____ is appointed to the Hollywood Firefighters' Pension Board to serve a two (2) year term as Chairperson of the Board from July 1, 2016 through June 30, 2018.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING ONE (1) MEMBER TO THE HOLLYWOOD FIREFIGHTERS' PENSION BOARD.

Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2016.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY
For the use and reliance of the
City of Hollywood, Florida, only.

JEFFREY P. SHEFFEL, CITY ATTORNEY