

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY
OF HOLLYWOOD, FLORIDA, APPOINTING TWO
MEMBERS TO THE EMPLOYEES' RETIREMENT FUND
BOARD OF TRUSTEES.

WHEREAS, pursuant to City of Hollywood Ordinance Section 33.025(R)(7), the Employees' Retirement Fund Board of Trustees possesses responsibility for the administration of the Fund, including the determination of policy and the maintenance of effective operating procedures; and

WHEREAS, Section 33.025(R)(1), City Code, provides that the Board consists of seven members: the City Manager or designee; two citizen members who shall be residents of the City appointed by and serving at the pleasure of the City Commission; two employee members with at least six years of credited service, elected by and representing the employees; one member representing retirees; and one member with accounting or investment experience representing employees whose positions are not included in a collective bargaining unit; and

WHEREAS, the appointees shall serve as members of the Board of Trustees, each serving three-year terms; and

WHEREAS, Jeffrey Greene served a three-year term that expires on June 30, 2025; and

WHEREAS, there is a position currently vacant that was never filled, that expired June 30, 2024; and

WHEREAS, interest forms expressing a desire to serve were received from the individuals listed below:

Gary Arenson
Barbara Armand
Jeffrey Greene (re-appointment)
Charles Maravolo
John McCarthy.

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

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

Section 2: That _____ is appointed to the Employees' Retirement Fund Board of Trustees, for a term expiring on June 30, 2027.

Section 3: That _____ is appointed to the Employees' Retirement Fund Board of Trustees, for a term expiring on June 30, 2028.

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

PASSED AND ADOPTED this _____ day of _____, 2025.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DAMARIS HENLON
INTERIM CITY ATTORNEY