

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF HOLLYWOOD, FLORIDA, APPOINTING ONE (1)
MEMBER 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 the 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) provides that the Board consists of seven (7) members: the City Manager or his or her designee; two (2) citizen members who shall be residents of the City appointed by and serve at the pleasure of the City Commission; two (2) employee members with at least six (6) years of credited service, elected by and representing the employees; one (1) member representing retirees; and one (1) 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, one (1) of the City Commission appointees, Daniel Matlow, serving a three-year term scheduled to expire June 30, 2017 has submitted a letter of resignation from his appointed position effective May 18, 2016 or as soon as possible thereafter; and

WHEREAS, on May 18, 2016, the City Commission adopted an ordinance originally identified as Ordinance No. PO-2016-09, which provided for staggered terms for the members of the Board appointed by the City Commission; and

WHEREAS, in order to implement this new requirement for staggered terms, Ordinance No. PO-2016-09 requires the first City Commission appointment occurring on or after May 18, 2016 to be for a term expiring June 30, 2018; and

WHEREAS, consistent with Ordinance No. PO-2016-09, a replacement appointee is sought from the City Commission to serve a term starting on May 18, 2016 or as soon as possible thereafter and expiring June 30, 2018; and

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

Dale Greenberg
Charles Howell

Paul Porter
Kristie Racca

;

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

Section 1: That _____ is appointed to the Employees' Retirement Fund Board of Trustees, for a term starting May 18, 2016 or as soon as possible thereafter and expiring June 30, 2018.

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