

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 their 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 three-year term currently held by Jeffrey Greene expires June 30, 2017; and

WHEREAS, the appointee shall serve as a member of the Board of Trustees, serving a three-year term; and

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

Jeffrey Greene – reappointment
Stephen Hurst
Sheleen Khan;

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 three-year term from July 1, 2017, through June 30, 2020.

A RESOLUTION APPOINTING ONE (1) MEMBER TO THE EMPLOYEES' RETIREMENT FUND BOARD OF TRUSTEES.

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

PASSED AND ADOPTED this _____ day of _____, 2017.

JOSH LEVY, 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