

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY
OF HOLLYWOOD, FLORIDA, APPOINTING ONE 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 members: the City Manager or his or her designee; two citizen members who shall be residents of the City appointed by and serve 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, one of the City Commission appointees, Charles Howell, is serving a three-year term scheduled to expire June 30, 2018; and

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

Charles Howell (re-appointment)
Steven Hurst.

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 June 30, 2021.

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

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2018.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY for the use and reliance
of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES, CITY ATTORNEY