

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF HOLLYWOOD, FLORIDA, APPOINTING ONE
MEMBER TO THE HOLLYWOOD POLICE OFFICERS'
PENSION BOARD.

WHEREAS, the City of Hollywood Police Officers' Pension Board was created in 1969 to have the City Commission appoint a designee to the pension board; and

WHEREAS, the Hollywood Police 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 to 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 seven members: one appointed by the Mayor for an indefinite term, one appointed by the City Commission for an indefinite term, and five regularly employed Police Officers (serving two-year terms set at different intervals, so that two or three members are up for election every year); and

WHEREAS, the term currently held by Richard Brickman began with his appointment by the City Commission in the year 2000; and

WHEREAS, the City Clerk provided notice to the public that positions were available and solicited interest forms from citizens to fill available vacancies; and

WHEREAS, in Resolution No. R-2017-130, the City Commission expressed its intent to re-visit, on or about June 30, 2020, the appointment made by that Resolution; and

WHEREAS, Richard Brickman did not submit an interest form for reappointment; and

WHEREAS, the following individuals have submitted interest forms to be appointed by the City Commission to the position currently held by Richard Brickman:

Jeffrey Marano ; and

WHEREAS, notwithstanding the fact that the term of the member appointed by the City Commission is indefinite, the City Commission wishes to express in this Resolution its intent to re-visit this appointment at the end of three years (on or about June 30, 2023).

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

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

Section 2: That _____ is appointed to the Hollywood Police Officers' Pension Board to serve an indefinite term commencing July 1, 2020.

Section 3: That the City Commission intends to re-visit this appointment at the end of three years (on or about June 30, 2023).

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

PASSED AND ADOPTED this _____ day of _____, 2020.

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