



Legislation Details (With Text)

File #: R-2018-162 **Version:** 1 **Name:** Employees Pension
Type: Resolution **Status:** Passed
File created: 5/2/2018 **In control:** Special City Commission Meeting
On agenda: 5/22/2018 **Final action:** 5/22/2018
Title: A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One Member To The Employees' Retirement Fund Board Of Trustees.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Employee Retirement.pdf, 2. Board of Trustees Attendance Report May 2017-April 2018.pdf, 3. BDS - COMM List - 2018 -Employee Retirement.pdf

Date	Ver.	Action By	Action	Result
5/22/2018	1	Special City Commission Meeting	adopt	Pass

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One Member To The Employees' Retirement Fund Board Of Trustees.

Staff Recommends: Approval of the attached Resolution

Explanation:

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.

Section 33.025(R)(1) provides that the Board consists of seven members: the City Manager or their 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.

The terms of office of the citizen member trustees and the employee-elected trustees shall be three years.

One of the City Commission appointees, Charles Howell, term has expired; the appointed position needs to be filled.

Recommended for inclusion on the Agenda by:

Dr. Wazir Ishmael, City Manager

George R. Keller, Jr., CPPT, Assistant City Manager for Public Safety and Interim Assistant
City Manager for Finance and Administration

Christine Bailey, Executive Director

Patricia Cerny, City Clerk