

CITY OF HOLLY HILL, FLORIDA
POLICE PENSION FUND BOARD OF TRUSTEES
AGENDA • MARCH 29, 2019

**Holly Hill Police Dept.
Training Room**

Police Pension Fund Board of Trustees

1:30 PM

**CITY HALL
1065 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117**

City Clerk's office: (386) 248-9441 - Fax: (386) 248-9448



Holly Hill Police Dept. Training Room
City Hall
Holly Hill, FL 32117

BOARD MEMBERS

Chairman

Chief Steve Aldrich

Sergeant Thomas Bentley
Lieutenant Chris Yates
Robert W. Taylor
Charlie Sharp

CITY CLERK

Valerie Manning

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PRESENTATION BY FINANCE DIRECTOR ON A TIME-LINE FOR NEW PENSION PLAN SERVICE PROVIDERS**
 1. Plan Attorney
 2. Plan Custodian
 3. Plan Investment Adviser
4. **NEW BUSINESS**
 - A. Meeting dates for 2019: May 10, August 9 and December 13. PLEASE NOTE:
Future dates are subject to change due to the schedule of the new Service Providers
5. **ADJOURNMENT**

Website Address – www.hollyhillfl.org (City Clerk)

NOTICE – If any person decides to appeal any decision of the Police Pension Board, he/she will need a record of the proceedings and, for that purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The City does not prepare or provide such a record.



For special accommodations, please notify the City Clerk's Office at least 72 hours in advance. (386) 248-9441



Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the City Clerk's Office.

In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the Police Pension Board proceedings should contact the City Clerk's Office no later than three (3) days prior to the proceedings.