CITY OF HOLLYWOOD, FLORIDA POLICE OFFICERS' RETIREMENT SYSTEM

4205 Hollywood Boulevard, Suite 4 Hollywood, Florida 33021

Telephone: (954) 967- 4395 Fax: (954) 967- 4387 Toll Free: (866) 738- 4776

May 15, 2024 sent via e-mail

City of Hollywood Ms. Patricia A. Cerny, City Clerk 2600 Hollywood Blvd. Hollywood, Florida 33020

Re: Notice of Benefit Election - Results

Dear Ms. Cerny:

The Board of Trustees held a pension benefit election in compliance with City of Hollywood - Ordinance 33.138(A). The election was open to all active (non-dropped) members. The election dates were May 06 – May 15, 2024. The official voting ballot is attached hereto.

The certified results are as follows:

280 eligible voting members.

176 voted to approve the changes proposed.

• voted to not approve the changes proposed.

Should you have any further questions or concerns, kindly let me know.

Respectfully,

David M. Williams, Plan Administrator

FOR THE BOARD

c: Board of Trustees Stu Kaufman, Board Attorney Tammie L. Hechler, HR Director

e-mail: info@hollywoodpolicepensionfund.com

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VOTE TODAY!!!!! POSTED - PLEASE READ

TO: All Sworn Active Personnel

FROM: Dave Williams, Plan Administrator

DATE: May 06, 2024

SUBJECT: Pension Benefit Election - Death Benefit

Effective immediately, there is a pension death benefit election underway. The Election is open for all voting (un-dropped) pension plan members through May 15, 2024 @ 9:00 AM¹. The pension election ballots and the ballot box are located next to the police pension bulletin board on the 1st floor of the police department.

The vote is related to death benefit provisions in the pension ordinance. PLEASE VOTE TODAY!!!!!

Every vote counts and it is very important that you take the time to cast your vote!

Should you have any question(s) and/or concern(s), kindly call upon me at any time.

¹ City ordinance requires 50%, plus one of the active members of the City Police Officers' Retirement System. Active (undropped) membership is now 280 members.

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PLEASE READ - ELECTION INSTRUCTIONS

LOOK IN THE BOX TO FIND THE ENVELOPE WITH YOUR NAME ON IT.

REMOVE THE CONTENTS AND YOU WILL FIND A SECRET ENVELOPE, THE MEMBER SIGNATURE ENVELOPE AND THE OFFICIAL VOTING BALLOT.

CAREFULLY REVIEW THE ORDINANCE AND THE BALLOT QUESTION AND CLEARLY MAKE YOUR SELECTION EITHER FOR OR AGAINST THE CHANGES.

PLACE ONLY THE OFFICIAL VOTING BALLOT IN THE SECRET ENVELOPE.

THEN PLACE THE SECRET ENVELOPE INSIDE THE MEMBER SIGNATURE ENVELOPE AND SEAL IT.

PRINT AND SIGN YOUR NAME ON THE OUTSIDE OF THE MEMBER SIGNATURE ENVELOPE. IF YOU FAIL TO DO SO, YOUR BALLOT WILL BE THROWN OUT AND NOT COUNTED.

PLACE THE MEMBER SIGNATURE ENVELOPE IN THE BALLOT BOX.

THE BOARD OF TRUSTEES THANKS YOU FOR VOTING.

Respectfully,

David M. Williams, Plan Administrator

FOR THE BOARD