CITY OF HOLLYWOOD, FLORIDA POLICE OFFICERS' RETIREMENT SYSTEM

Please note our temporary mailing address 11985 Southern Blvd., #322 Royal Palm Beach, Florida 33411

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March 3, 2006

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

Re: Board of Trustees - Reappointment

Dear Ms. Cerny:

The Board of Trustees held nominations for two seats for the pension board. At the end of the nomination process, only the incumbents submitted their names for the open seats. As such, no election will be held and the incumbents will retain their seats for another two-year term.

The members who will retain their position on the Board of Trustees are Cathleen Marano and Fred Okamoto.

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

Respectfully,

David M. Williams

Pavid M. Williams, Plan Admi

David M. Williams, Plan Administrator

FOR THE BOARD

c: Board of Trustees
Mr. Steve Cypen, Board Attorney
Bulletin Board