CITY OF HOLLYWOOD, FLORIDA POLICE OFFICERS' RETIREMENT SYSTEM

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March 3, 2009

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

Re: Board of Trustees - Reappointment

Dear Ms. Cerny:

Nominations for three seats on the police pension board were recently held. 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 retain their seats for another two-year term.

The members who will retain their position on the Board of Trustees are David Strauss, Van Szeto and Steven Diefenbacher.

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

Respectfully,

David M. Williams, Plan Administrator

FOR THE BOARD

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c: Board of Trustees

Mr. Steve Cypen, Board Attorney

Bulletin Board