

4205 Hollywood Boulevard, Suite 4 Hollywood, Florida 33021

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

January 22, 2024

Sent via e-mail

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

Re: Board of Trustees – Appointment of Alfred Stabile III

Dear Ms. Cerny:

Open nominations for one seat on the police pension board were recently held¹. At the end of the nomination process (as per the attached letter), there was only one challenger. As such no election is required, and Mr. Stabile will assume this seat for a two-year term². By copy of this memo, Mr. Stabile is being notified to contact your office, to be sworn in.

Should any further action be required on my part, kindly let me know. Thank you in advance for your time and attention in this matter of mutual concern.

Respectfully,

David M. Williams, Plan Administrator FOR THE BOARD

c: Board of Trustees

Mr. Stuart Kaufman, Board Attorney

HPPF Website

¹ For the seat of Board Secretary - Cathleen Marano.

² Effective March 01, 2024.

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

NOTICE TO ALL ACTIVE MEMBERS Board Nomination Process & Election

There will be one board trustee position open in March 2024. Beginning on January 12, 2024 at 9:00 AM through January 22, 2024 at 9:00 AM, <u>self-nominations</u> will be taken by phone or in person at the Office of Retirement. For sworn members who work after hours, please leave a message with the service.

If an election is warranted, the election dates will be February 02, 2024 at 9:00 AM through February 13, 2024 at 9:00 AM. The election ballots and ballot box will be located on the first floor, next to the pension bulletin board, adjacent to supply room. Read the instructions carefully or your vote won't count.

Ballots will be counted directly after the election in the First Floor Classroom. The counting process is open to any member. The top pension board candidate receiving the most votes win.

Thank you!

Sent Internally & Posted: 01-10-2024.

e-mail: info@hollywoodpolicepensionfund.com