CITY OF HOLLYWOOD, FLORIDA POLICE OFFICERS' RETIREMENT SYSTEM

4205 Hollywood Boulevard, Suite 4 Hollywood, Florida 33021

Telephone: (954) 967-4395 Fax: (954) 967-4387

FINAL ELECTION NOTICE TO ALL MEMBERS

Notice of Election Results		
1.	Cathleen Marano	134 - Won
2.	Fred Okamoto	116 - Won
3.	Pete Salvo	114
4.	Greg Saladino	90

Total Ballots Eligible: 271

Total Ballots That Were Cast: 237

Members Who Did Not Vote: 34

Votes Not Counted: 5

Please Note: The Board of Trustees met March 26, 2004, and at that meeting Fred Okamoto advised the Board that he would accept the position of Trustee. As such, no further action was required by the Board.

The events over the last two weeks were completely unforeseen by the Board. On behalf of the Board of Trustees, thank you for your patience during this process.

Respectfully,

David M. Williams

David M. Williams. Plan Administrator

FOR THE BOARD

e-mail: info@hollywoodpolicepensionfund.com