CITY OF HOLLYWOOD, FLORIDA POLICE OFFICERS' RETIREMENT SYSTEM

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

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

TO: All Pension Members

FROM: David M. Williams, Plan Administrator

SUBJECT: Office Status – Hurricane Wilma

DATE: November 1, 2005

Dear Members:

Let me begin by wishing those who live in the effected areas of *Hurricane Wilma* the very best. It is hoped that you and your loved ones were spared from the wrath of the storm and its after effects.

I am writing to inform you that the building the pension office was housed in was devastated as a result of the storm. The roof was completely blown off exposing all of our equipment and furnishings. However, due to *internal controls* that were in place by the efforts of the Board, we were effectively back in service, from a satellite location by weeks end.

At this point, I wanted to update each of you on various temporary measures that have been put into place until a new site location has been established.

Contacting Us: BellSouth administers our voicemail system off site. As such, it is still operational. Until further notice, please utilize the phone number (cited above) to leave a message for any Pension Trustee or me. The service will be checked throughout the day and your call will be returned as soon as possible. If you call, kindly provide a detailed message so your time will be better served. My e-mail address has not changed. You may continue to e-mail me at davew@hollywoodpolicepensionfund.com.

Correspondence: Until further notice, please direct all written communications to the address cited above.

Payments from the System: Rest easy, there should be no interruption of your monthly retirement payment from our bank to your financial intuition.

e-mail: info@hollywoodpolicepensionfund.com

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Meetings: The site location(s) for upcoming meetings(s) are pending at this juncture. Once it has been determined, public notice will be given as in the past, and a posting will be made to our web site.

Appointments: Providing the highest level of service to you has always been paramount. Many of you are accustomed to dropping in to the office unannounced. Unfortunately, as we have no office, appointments will have to be made until further notice. I will make every effort to accommodate you.

The Board will be aggressive in establishing an office elsewhere. You will be notified as warranted. Until then, rest assured that we are still here to serve you.

c: Board of Trustees Steve Cypen, Board Attorney