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

March 7, 2005

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 three 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 retain their seats for another two-year term.

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

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

Respectfully,

David M. Williams David M. Williams. *Plan Administrator*

FOR THE BOARD

Board of Trustees C: Mr. Steve Cypen, Board Attorney **Bulletin Board**