CITY OF HOLLYWOOD, FLORIDA POLICE OFFICERS' RETIREMENT SYSTEM

4205 Hollywood Boulevard, Suite 4 Hollywood, Florida 33021

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March 3, 2014 sent via e-mail

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

Re: Notice of Pension Trustee Election - Results

Dear Ms. Cerny:

The Board of Trustees administered a pension election from February 24th at 9:00 AM thru March 3rd at 9:00 AM. The election was for two seats, currently being held by Mrs. Cathleen Marano and Mr. Paul Laskowski. Mr. Dennis Wynne was the challenger.

The results were tallied today as follows:

Paul Laskowski 153 Cathleen Marano 120 Dennis Wynne 64

The two members receiving the highest votes were Mrs. Marano and Mr. Laskowski. As such, they won the election and will retain their positions on the Board for a two year term. Kindly advise if Mrs. Marano and Mr. Laskowski are required to receive the oath of office once again.

For informational purposes, there were 207 members eligible to vote. Two ballots were disqualified for not following voting instructions.

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

Respectfully,

David M. Williams, Plan Administrator

FOR THE BOARD

c: Board of Trustees

Mr. Steve Cypen, Board Attorney