CITY OF HOLLYWOOD, FLORIDA POLICE OFFICERS' RETIREMENT SYSTEM

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NOTICE TO ALL MEMBERS

Notice of Election Results – March 12, 2004		
1.	Cathleen Marano	134
2.	Fred Okamoto	116
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: After the ballots were counted, the names of the top two candidates were announced (as noted above). At that juncture, Mr. Fred Okamoto withdrew his name from the election. This issue will be heard March 26, 2004 at our next Board Meeting, in a public forum. This is obviously an unforeseen event. Further details will follow. Thank you for your continued patience.

David M. Williams

David M. Williams, Plan Administrator

FOR THE BOARD