CITY OF HOLLYWOOD, FLORIDA POLICE OFFICERS' RETIREMENT SYSTEM

4205 Hollywood Boulevard, Suite 4 Hollywood, Florida 33021

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February 8, 2013

Sent via e-mail

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

Re: Board of Trustees - Reappointment

Dear Ms. Cerny:

Open nominations for (3) three seats on the police pension board were recently held. At the end of the nomination process, there were no challengers. As such, no election was held and the incumbents retained their seats for another two-year term.

The members who will maintain their position on the Board of Trustees are David Strauss, Van Szeto & Chris O'Brien.

Should any further action be required on my part, kindly let me know. Thank you in advance for your time and attention in this matter of mutual concern.

Respectfully,

David M. Williams, Plan Administrator

FOR THE BOARD

c: Board of Trustees

e-mail: info@hollywoodpolicepensionfund.com

Mr. Steve Cypen, Board Attorney Bulletin Board

