

CITY OF HOLLYWOOD, FLORIDA POLICE OFFICERS' RETIREMENT SYSTEM

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<u>July 31, 2009</u>

NOTICE TO ALL ACTIVE MEMBERS *Board Nomination Process & Election*

Steve Diefenbacher is stepping down from the Board of Trustees. As such, his seat on the Board must be filled for the balance of his term (thru March 2011).

On August 3rd beginning at 9:00 AM thru August 7th at 9:00 AM, self nominations will be taken by phone or in person at the Office of Retirement by any member wishing to run for the Board. For members who work after hours, please leave a message with the voice mail service.

If required, the election dates will be August 11th at 9:00 AM thru August 17th at 9:00 AM. The election ballots and ballot box will be located on the first floor, next to the pension bulletin board, adjacent to supply room. <u>Read the instructions carefully or your vote won't count.</u>

Ballots will be counted directly after the election in the First Floor Classroom. The counting process is open to any member. The Trustee candidate receiving the most votes win.

Thank you! Dave Williams