

CITY OF SUNRISE, FLORIDA POLICE OFFICERS' RETIREMENT PLAN



13790 NW 4 Street, Suite 105 Sunrise, Florida 33325

Telephone: (954) 845-0298 Fax: (954) 845-9852

TO: Felicia Bravo, City Clerk

FROM: Dave Williams, Plan Administrator

5th Member Board Appointment SUBJECT:

August 19, 2014 DATE:

Dear Ms. Bravo:

On August 07, 2014, the Board of Trustees convened and appointed Mr. Eric Goldstein as the $5^{\rm th}$ Member of the Board.

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

Respectfully,

David M. Williams, Plan Administrator

FOR THE BOARD

Board of Trustees c:

Ron Cohen, Attorney for the Board