

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: All Police Pension Members

FROM: Gerald Eddy, Chairman

SUBJECT: Appointment of 5th Member to the Board

DATE: January 27, 2012

I am writing to inform you that the *Board of Trustees* will be considering the appointment of the 5th Board Member at a future meeting (date to be determined). The 5th member of the Board is selected by the other four standing members. Police pension members who would like to be considered for this position should submit a letter of interest, no later than March 1, 2012. Kindly submit the letter to my attention at the address listed above.

Thank you for your time and consideration.

c: Board of Trustees
David Williams, Plan Administrator
Ron Cohen, Board Attorney