

WEST PALM BEACH POLICE PENSION FUND

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Sent via e-mail: bsuarez@wpb.org

TO: Blanca Suarez, City of West Palm Beach
FROM: Dave Williams, Plan Administrator
SUBJECT: 5th Member Board Appointment
DATE: February 15, 2011

Dear Ms. Suarez:

On February 11, 2011, the Board of Trustees convened and reappointed Mr. Wilton White as the 5th 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