WEST PALM BEACH POLICE PENSION FUND

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NOTICE TO ALL MEMBERS Board Nomination Process & Election

There will be two board positions open on September 30, 2014. The first position is for the seat of <u>Chris Fragakis</u> who will not seek re-election. The second position is for the seat of <u>Troy</u> <u>Marchese</u> who is seeking re-election.

Members wishing to participate in an election should announce their candidacy and clearly announce the seat (Fragakis or Marchese) in which they wish to run for to the Board of Trustees in written form, no later than August 22, 2014 by 12:00 PM. Only full time West Palm Police Officers may run for this position.

The election dates (for one or two seats) will be August 25th thru September 5th by 12:00 PM. If a run off election is warranted, the election dates will be September 8th thru September 19th by 12:00 PM. Ballots will be mailed to the address on file with the Office of Retirement. This matter is time sensitive, as such the executed ballots must be received by the date & time cited, or they will not be counted.

Ballots will be counted directly after the election in the Palm Beach PBA Conference Room. The counting process is open to any member or the public. The candidate receiving the most votes win.

Thank you!

Respectfully,

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David M. Williams, *Plan Administrator* **FOR THE BOARD**