WEST PALM BEACH POLICE PENSION FUND

2100 North Florida Mango Road West Palm Beach, Florida 33409

Phone: 561.471.0802 FAX: 561.471.5027

Sent via e-mail: bsuarez@wpb.org

TO: Blanca Suarez, City of West Palm Beach

FROM: Dave Williams, Plan Administrator

SUBJECT: Reappointment to Board of Trustees – Troy Marchese

DATE: July 15, 2016

Dear Ms. Suarez:

Open nominations for (1) one seat on the police pension board were recently held. At the end of the nomination process (as per the attached), there were no challengers. As such, no election was held and the incumbent (Troy Marchese) will retain his seat for another two-year term (September 30, 2018).

Should any further action be required on my part, kindly let me know. Thank you in advance for your time and attention in this matter of mutual concern. In closing, I would appreciate a copy of your Board Listing once updated.

Respectfully,

David M. Williams, *Plan Administrator*

FOR THE BOARD

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c: Board of Trustees Bonni Jensen, Board Attorney Lou Penque, WPB PBA

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NOTICE TO ALL MEMBERS Board Nomination Process & Election

There will be one board position open on September 30, 2016. The incumbent <u>Troy Marchese</u> will be seeking re-election.

Members wishing to participate in an election should announce their candidacy to the Board of Trustees in written form, no later than July 15, 2016 by 12:00 PM. Only full time West Palm Police Officers may run for this position.

If an election is warranted, the election dates will be July 22nd thru August 1st by 12:00 PM. If a run off election is warranted, the election dates will be August 12th thru August 22nd 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. The candidate receiving the most votes win.

Thank you!

Respectfully,

David M. Williams, *Plan Administrator*

FOR THE BOARD

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Released: June 30, 2016

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