

PLEASE POST

**POMPANO BEACH POLICE & FIREFIGHTERS' RETIREMENT SYSTEM
2335 EAST ATLANTIC BOULEVARD, SUITE 400
POMPANO BEACH, FLORIDA 33062
PHONE (954) 782-4161 FAX (954) 782-5784**

NOTICE OF ELECTION COMMITTEE MEETING

THIS IS TO ADVISE YOU THAT THE ELECTION COMMITTEE OF THE BOARD OF TRUSTEES OF THE POMPANO BEACH POLICE & FIREFIGHTERS' RETIREMENT SYSTEM WILL BE HELD ON **MONDAY, AUGUST 31, 2009 AT 9:00 A.M.** AT THE LOCATION LISTED ABOVE.

THE PURPOSE OF THE MEETING IS TO COUNT BALLOTS FOR THE ELECTION OF THE PENSION BOARD TRUSTEE, REPRESENTING THE POLICE OFFICERS.

NOTE: If a person decides to appeal any decision made by this Board with respect to any matter considered at this meeting or hearing, he will need a record of the proceedings and, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

This meeting may be conducted by means of or in conjunction with communications media technology, specifically a telephone conference call. The above location, which is ordinarily open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where telephonic access to the meeting will be provided.

In accordance with the Americans With Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact Lindsay Dalton, Deputy Administrator, no later than seven (7) days prior to the proceeding. For assistance, telephone (954) 782-4161; if hearing impaired, telephone the Florida Relay Service Numbers, (800) 955-8771 (TDD) or (800) 955-8770 (Voice).

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02/20/08