

POMPANO BEACH POLICE & FIREFIGHTERS' RETIREMENT SYSTEM

NOTICE TO FILE AS A CANDIDATE FOR TRUSTEE

DATE: July 17, 2009

TO: All Police Members of the Pompano Beach
Police & Firefighters' Retirement System

FROM: Lindsay Dalton, Deputy Administrator

SUBJECT: Board of Trustees Election

On September 12, 2009, the term of Chief Paul O'Connell will expire thereby creating an opening for this elective position on the Board of Trustees of the Pompano Police & Firefighters' Retirement System. The new term of office is for a period of three (3) years, expiring on September 12, 2012. Incumbent Trustee O'Connell will seek re-election for another term.

To be an eligible candidate for Trustee, an individual must be either an active member, DROP participant or a retired member of the Pompano Beach Police & Firefighters' Retirement System. In addition, the individual must be willing to fulfill the fiduciary duties and responsibilities of administering the Retirement System. The Board typically meets on the third Monday of each month and the individual must be able to attend at least two-thirds of all scheduled Board meetings in any fiscal year.

Interested eligible persons may file as candidates at the pension office, which is located at 2335 East Atlantic Boulevard, Suite 400, Pompano Beach, Florida, until **4:00 p.m. on Monday, August 10, 2009**. Candidates are asked to submit a brief biographical sketch.

On August 14, 2009, the pension office will mail election ballots to the home addresses of members entitled to vote with instructions to complete and return the ballots to the pension office by August 28, 2009. Please make sure we have your current address on file. The Election Committee will count and determine the validity of all returned ballots and the results will be certified and posted.

All active, DROP and retired members are eligible to vote in the election in accordance with Chapter 175 and 185, Florida Statutes.

Questions should be directed to the pension office at (954) 782-4161 or via email to ldalton@pbpfrs.org.