## Lauderhill Police Officers' Retirement Plan

C/O Precision Pension Administration, Inc. 13790 NW 4<sup>th</sup> Street, Suite 105, Sunrise, Florida 33325

Phone: 954.636.7170 Toll Free Fax: 866.769.0678

## NOTICE TO ALL ACTIVE MEMBERS Board Nomination Process & Election

There will be one board position open effective February 1, 2016. The incumbent, Gary Celetti is not seeking re-election.

Beginning on January 20, 2016 at 9:00 A.M. thru January 22, 2016 at 9:00 A.M., self-nominations will be taken by phone or in person at the Office of Retirement. For members who work after hours, please leave a message with the service to include first name, last name, call back number & e-mail address. For members who leave messages with the service, confirmation will be provided.

The election dates will be January 25, 2016 thru January 27, 2016. Ballots and a ballot box shall be placed at the front desk of the Police Department and available during their hours of operation. The front desk personnel shall also be given a list of the sworn employees eligible to vote in the trustee election. At the time the plan member votes, the front desk personnel shall verify the identification of the individual by valid picture identification, and the member shall sign the list acknowledging that they have voted. The member shall be given a ballot. The member shall vote and place their ballot into the ballot box on a confidential basis.

The pension board candidate receiving the most votes win.

Thank you!

David M. Williams, Plan Administrator

FOR THE BOARD

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## **VOTING AND BALLOT INSTRUCTIONS**

- 1. REMOVE THE CONTENTS OF THIS ENVELOPE AND YOU WILL FIND:
- A SECRET BALLOT ENVELOPE
- A MEMBER SIGNATURE ENVELOPE
- A VOTING BALLOT
- 2. REVIEW VOTING BALLOT AND <u>CLEARLY MARK YOUR BALLOT WITH YOUR ELECTION.</u>
- 3. PLACE THE <u>VOTING BALLOT</u> IN THE <u>SECRET BALLOT ENVELOPE</u> AND SEAL IT.
- 4. PLACE THE <u>SECRET BALLOT ENVELOPE</u> INSIDE THE <u>MEMBER SIGNATURE ENVELOPE</u> AND SEAL IT.
- 5. PRINT AND SIGN YOUR NAME ON THE OUTSIDE OF THE MEMBER SIGNATURE ENVELOPE. IF YOU FAIL TO DO SO, YOUR BALLOT WILL NOT COUNT.
- 6. PLACE THE MEMBER SIGNATURE ENVELOPE IN THE BALLOT BOX.