Lauderhill Police Officers' Retirement Plan

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

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NOTICE TO ALL ACTIVE MEMBERS Board Nomination Process & Election Results

Pursuant to public postings via the Police Department bulletin board and the Police Pension website, the Board of Trustees held self-nominations for an open position from January 20, 2016 at 9:00 A.M. through January 22, 2016 at 9:00 A.M. During that timeframe pension members had an opportunity to nominate themselves by phone or in person.

At the close of the nomination process, the Office of Retirement received one response, that being Mr. Brad Mitchell. As there were no further challengers, and only one open seat, Mr. Brad Mitchell has won the position. Due to the foregoing, no further formal election will be required.

The Board of Trustees welcome Mr. Brad Mitchell and look forward to his service to the Plan. The Board would also like to thank you the membership for your continued support & confidence.

Thank you!

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David M. Williams, Plan Administrator

FOR THE BOARD