

**CITY OF POMPANO BEACH GENERAL
EMPLOYEES RETIREMENT SYSTEM
MEMORANDUM NO. 2010-03**

October 16, 2009

TO: All Members -- Active and Retired

FROM: Madelene L. Klein, Executive Director *mlk*

SUBJECT: Election - General Employees' Retirement System Board of Trustees

**Thursday, November 19, 2009
8:00 a.m. to 4:30 p.m.**

**Pompano Beach Civic Center
West Banquet Room
1801 N. E. 6th Street
Pompano Beach, FL 33060**

The term as a Trustee of the General Employees' Retirement System currently held by Leeta Hardin will expire on December 12, 2009. An election will be held on Thursday, November 19, 2009 at the time and location referenced above to fill this position for a new three-year term on the Board of Trustees.

In order to qualify as a candidate for election to the Trustee position, each candidate must be a member of the Retirement System and must be nominated by three (3) members of the Retirement System. In accordance with the provisions of the Code of Ordinances, however, Elected Officials and Appointees who are members of the Retirement System are not eligible to serve as Trustees or to vote as members of the Plan.

Nominations must be sent in writing to the pension office for receipt no later than 4:00 p.m. on Monday, November 2, 2009. The pension office is located at 555 South Andrews Avenue, Suite 106, Pompano Beach, FL 33069.

Voting shall be by secret paper ballot on a form provided by the Executive Director either in person or by absentee ballot upon request. Absentee ballots will not be available until after the close of the nomination period on November 2, 2009. The deadline for requesting and submitting an absentee ballot to the pension office is 4:00 p.m. on Wednesday, November 18, 2009.

If you have any questions concerning the nomination or election procedures, or wish to obtain an absentee ballot, please contact the pension office at (954) 782-2660.