

**CITY OF POMPANO BEACH GENERAL
EMPLOYEES RETIREMENT SYSTEM
MEMORANDUM NO. 2022-03**

November 1, 2021

TO: All Members -- Active and Retired

FROM: Madelene L. Klein, Executive Director

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

**Wednesday, December 1, 2021
8:00 a.m. to 4:00 p.m.**

**City of Pompano Beach General
Employees' Retirement System
Administrative Offices
2255 S. W. 2nd Street
Pompano Beach, FL 33069**

Leeta Hardin's term as a Trustee of the General Employees' Retirement System will expire on December 12, 2021. An election will be held on Wednesday, December 1, 2021 at the time and location referenced above to fill this position for a new three-year term on the Board of Trustees. Although Ms. Hardin has expressed an interest in continuing to serve as Trustee if nominated, the Code of Ordinances requires that an election be held no less than 10 days prior to the expiration of the term if more than one candidate is nominated.

In order to qualify for election to the Board of Trustees, 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 received in writing by the pension office no later than 4:00 p.m. on Friday, November 12, 2021. The pension office is located at 2255 S. W. 2nd Street, Pompano Beach, FL 33069. Nominations may also be submitted by e-mail to Madelene@pompgers.org.

Voting shall be by secret paper ballot on a form provided by the Executive Director either in person or by absentee ballot. Absentee ballots may be requested after the close of the nomination period by completing and returning an Absentee Ballot Request Form if a member is unable to vote in person.

If you have any questions concerning the nomination or election procedures please contact the pension office at (954) 782-2660.