



CITY OF SUNRISE, FLORIDA
POLICE OFFICERS' RETIREMENT PLAN



**13790 NW 4 Street, Suite 105
Sunrise, Florida 33325**

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TO: Felicia Bravo, City Clerk
FROM: Dave Williams, Plan Administrator
SUBJECT: 5th Member Board Appointment
DATE: August 3, 2012

Dear Ms. Bravo:

On August 02, 2012, the Board of Trustees convened and appointed Mr. Eric Goldstein as the 5th Member of the Board.

Should you have any further questions or concerns, kindly let me know.

Respectfully,

A handwritten signature in black ink, appearing to read "D. Williams".

David M. Williams, Plan Administrator
FOR THE BOARD

c: Board of Trustees
Ron Cohen, Attorney for the Board

Please visit us at www.sunrisepolicepension.com