WEST PALM BEACH POLICE PENSION FUND

2100 North Florida Mango Road West Palm Beach, Florida 33409

Phone: 561.471.0802 FAX: 561.471.5027

Sent via e-mail: bsuarez@wpb.org

TO: Blanca Suarez, City of West Palm Beach

FROM: Dave Williams, Plan Administrator

SUBJECT: 5th Member Board Appointment

DATE: March 15, 2013

Dear Ms. Suarez:

On this date, the Board of Trustees convened and reappointed Mr. Wilton White as the 5th Member of the Board.

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

Respectfully,

David M. Williams, Plan Administrator

FOR THE BOARD