**From:** Ken Harrison [mailto:kenharrison@sugarmansusskind.com]
**Sent:** Tuesday, August 14, 2012 6:01 PM
**To:** Bates, Mark
**Cc:** Jessica De la Torre; Ansbro, Tom
**Subject:** Dania Beach General Pension plan

Mark

The city attorney has asked that I contact you referenced the attached proposed ordinance amendments.

 The first amendment clarifies that only members of the pension plan may stand for the elected participant trustees position and that after the plan participants falls below a certain number that retires may then hold office.

The second amendment is the result of the Internal Revenue Service directing certain revisions in odder to retain the plan’s qualified status.

These amendments should be enacted by the city commission as soon as possible so that the election for the participant trustee position may move forward and in order to comply with the IRS direction.

Please advise if you have questions

Kenneth R. Harrison, Sr.

SUGARMAN & SUSSKIND, P.A.