

January 13, 2016

To: Tom Perona, Chairman

Thru: Johnna Morris, Treasurer/Secretary

From Stanley L. Fidge, General Member Trustee and Vice Chairman

Re: Resignation of the General Member Retirement Board Trustee

It has been my privilege to serve and represent the general members of the City of Fort Pierce retirement system for 4+ years as the general member retirement board trustee and more recently as the board's Vice Chairman. I would like to thank the general members for instilling their confidence in me to represent them on the retirement board and I hope that the changes and direction we have undertaken during the past few years will continue to support and strengthen the retirement system solely for the benefit of its members now and well in to the future.

Therein, I tender my resignation effective Monday, February 1, 2016 as the General Member Trustee and Vice Chairman of the retirement board.

It is my pleasure to have the opportunity to work with all member and appointed representatives serving on the retirement board to help ensure that the retirement system remains solvent for many years to come. I wish you all as the current elected and appointed member representatives of the retirement board continued success in discharging the board's administrative duties with respect to the City's defined benefit plan solely in the interest of its participants and beneficiaries.

To close, I want to thank you as the retirement board, the City Commission, and the City employee's for the support and opportunities provided me over my time of service and I extend my best wishes for the future success of the City of Fort Pierce retirement system.

Sincerely,



Stanley L. Fidge,