

HAYSKAR, WALKER, SCHWERER, DUNDAS & McCAIN, P.A.  
ATTORNEYS AT LAW

GARRISON M. DUNDAS  
STEPHEN G. HAYSKAR  
STEVEN R. McCAIN  
ROBERT V. SCHWERER  
JAMES T. WALKER

RENAISSANCE FINANCIAL CENTER  
130 SOUTH INDIAN RIVER DRIVE  
SUITE 304  
FORT PIERCE, FLORIDA 34950  
POST OFFICE BOX 3779  
FORT PIERCE, FLORIDA 34948-3779  
TELEPHONE (772) 461-2310  
FAX (772) 468-6580

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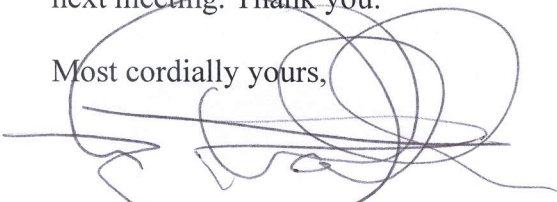
Ms. Johnna Morris  
Finance Director, Fort Pierce Retirement Board  
City of Fort Pierce  
100 North U.S. Highway One  
Fort Pierce, FL 34950

RE: Proposed Amendment to Retirement Board Rule 8 (Sunshine)

Dear Johnna:

Enclosed is the draft of a proposed memo addressed formally to Tom Perona in his capacity as Chair of the Retirement Board. Please put a copy in each member agenda packet ahead of the next meeting. Thank you.

Most cordially yours,



JAMES T. WALKER, ESQUIRE  
JTW/la  
Enclosure