



City of Austin Police Retirement System

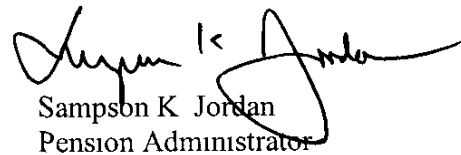
ANNOUNCEMENT REGARDING ELECTION OF RETIREE MEMBER OF THE BOARD OF TRUSTEES OF THE AUSTIN POLICE RETIREMENT SYSTEM

Pursuant to Section 3.03 of the Act (Article 6243n-1, V.T.C.S.) governing the Austin Police Retirement System (the "System"), an election was held in December of 2007 to elect one retired police officer member to the Board of Trustees (the "Board") of the System. The Election Committee of the Board met on December 17, 2007, and certified that the following candidates, being all of the persons who received votes in the election, received the number of votes set forth beside their respective names:

John Ross	157 Votes
Raymond Sanders, Sr	45 Votes
Ken Williams	40 Votes

The Election Committee declared that John Ross had received the highest number of votes and was elected to the position.

Sincerely,



Sampson K. Jordan
Pension Administrator