



Government Finance Officers Association
203 North LaSalle Street, Suite 2700
Chicago, Illinois 60601-1210
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December 10, 2002

Top-Hat Plan Exemption Department,
Pension and Welfare Benefit
Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue N.W.
Washington, D.C. 20210

Re: Government Finance Officers Association
Deferred Compensation Plan

Pursuant to the Department of Labor Regulation §2520.104-23, the Government Finance Officers Association is hereby notifying the Secretary of Labor that the Government Finance Officers Association, 203 N. LaSalle Street, Suite 2700, Chicago, Illinois 60601, Taxpayer Identification No. 36-2167796, has adopted a Deferred Compensation Plan primarily for the purpose of providing deferred compensation to a select group of management or highly-compensated employees of the Government Finance Officers Association. The Plan provides benefits to be paid solely from the general assets of the Government Finance Officers Association. As of January 1, 2003, the Plan has six potential participants. The Plan was adopted by the GFOA Executive Board by action taken on October 25, 2002.

If you wish to receive a copy of the Plan document, please contact the undersigned.

Very truly yours,

Jeffrey L. Esser
Executive Director/CEO

cc: Sarah M. Linsley, Esq.
Barb Mollo

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