



POLICE EXECUTIVE  
RESEARCH FORUM

Chuck Wexler  
*Executive Director*

MAR - 3 2009

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January 15, 2009

Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue, NW  
Washington, DC 20210

Dear Sir or Madame:

This statement is filed under DOL Regulations sec. 2520.104-23.

Employer: Police Executive Research Forum  
1120 Connecticut Avenue, NW  
Suite 930  
Washington, DC 20036

Employer ID Number: 52-1101422

Effective November 11, 2008, The Employer adopted the following plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees:

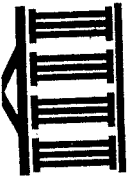
Plan Name: Police Executive Research Forum 457(b) Plan

Number of Participants: 1

Sincerely,

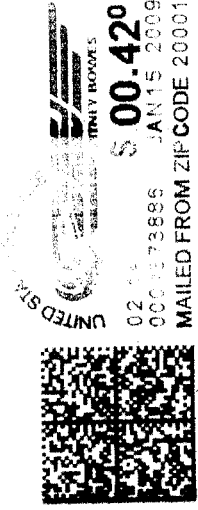
Ken Hartwick  
Director of Finance

WE PROVIDE PROGRESS IN POLICING



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