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www.himss.org

December 26, 2013

**VIA U.S. CERTIFIED MAIL, RETURN RECEIPT REQUESTED**

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

Re: Compliance with disclosure requirements of ERISA for unfunded pension plans maintained by an employer for select group of management or highly compensated employees – 29 CFR 2520.104-23

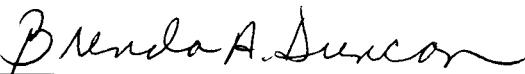
Dear Sear/Madam:

We are writing to comply with the disclosure requirements of 29 CFR 2520.104-23 regarding an unfunded pension plan maintained by Healthcare Information and Management Systems Society, as Employer, for a select group of management or highly compensated employees. We therefore file the following statement:

1. The name and address of the Employer is:  
  
Healthcare Information and Management Systems Society (“HIMSS”)  
33 West Monroe Street, Suite 1700  
Chicago, IL 60603
2. The employer identification number (EIN) assigned by the Internal Revenue Service to the Employer is 36-3906745.
3. The Employer maintains a plan or plans primarily for the purpose of providing deferred compensation for a select group or management or highly compensated employees.
4. The number of such plans is 16, and the number of employees in those plans is 16.
5. We agree to provide plan documents, if any, to the Secretary upon request as required by section 104(a)(1) of the Act.

Sincerely,

**HEALTHCARE INFORMATION AND MANAGEMENT SYSTEMS SOCIETY**

By:   
Brenda A. Duncan  
Vice-President, Human Resources and Facilities

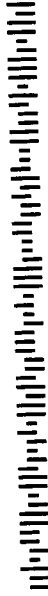
**mss**

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[www.himss.org](http://www.himss.org)

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