

**JACKSONVILLE POLICE AND FIRE PENSION FUND
BOARD OF TRUSTEES
EXECUTIVE SESSION MEETING AGENDA – MARCH 18, 2016
RICHARD “DICK” COHEE BOARD ROOM**

NOTE: The sole purpose of this Executive session is to confer with Legal Counsel to discuss settlement negotiations and strategy related to litigation expense in the matters of **CITY OF JACKSONVILLE V. BOARD OF TRUSTEES, POLICE AND FIRE PENSION FUND AND JOHN KEANE, FOURTH JUDICIAL CIRCUIT CASE NUMBER 2015-ca-007380.** There will be a verbatim record of the proceedings that will become public once the litigation is finally concluded.

PRESENT

Chief Larry Schmitt, Chairman
Lt. Richard Tuten III, Board Secretary
Richard Patsy, Trustee
Willard Payne, Trustee
William Scheu, Trustee

EXCUSED

STAFF

Beth McCague, Interim Executive Director
Jake Schickel, Fund Special Legal Counsel
Cindy Danese, AAA Reporters

THE CHAIRMAN WILL RECOGNIZE PAUL DARAGJATI, FUND LEGAL COUNSEL, TO EXPLAIN THE PROCEDURES FOR OUR MEETING THIS AFTERNOON. THE FUND’S SPECIAL COUNSEL HAS ADVISED THAT HE NEEDS A CLOSED SESSION. FUND LEGAL COUNSEL WILL EXPLAIN THE REASON FOR A CLOSED SESSION AND PROCEDURE.

**CITY OF JACKSONVILLE V. BOARD OF TRUSTEES, POLICE AND
FIRE PENSION FUND AND JOHN KEANE, FOURTH JUDICIAL
CIRCUIT CASE NUMBER 2015-ca-007380.**

CLOSED SESSION

END THE CLOSED SESSION

RETURN TO PUBLIC MEETING