

**JACKSONVILLE POLICE AND FIRE
PENSION BOARD OF TRUSTEES
EXECUTIVE SESSION AGENDA – MAY 28, 2015
RICHARD “DICK” COHEE BOARD ROOM**

NOTE: The sole purpose of this meeting is to confer with Legal Counsel to discuss litigation strategy in the matters of CURTIS W. LEE AND CONCERNED TAXPAYERS OF DUVAL COUNTY INC. v. CITY OF JACKSONVILLE AND JACKSONVILLE POLICE AND FIRE PENSION FUND BOARD OF TRUSTEES, and RANDALL WYSE v. CITY OF JACKSONVILLE AND JACKSONVILLE POLICE AND FIRE PENSION FUND BOARD OF TRUSTEES. A verbatim record of the meeting will be kept as required by law.

PRESENT

Walter Bussells, Chairman – *via phone*
Nathaniel Glover Jr., Board Secretary
Dr. Adam Herbert, Trustee
Asst. Chief Larry Schmitt, Police Trustee
Lt. Richard Tuten III, Fire Trustee

EXCUSED

STAFF

John Keane, Executive Director-Administrator
Robert Klausner, Fund Legal Counsel
Denice Taylor, Court Reporter

The Board of Trustees will recite the Pledge of Allegiance.

THE CHAIRMAN WILL RECOGNIZE ROBERT KLAUSNER, FUND LEGAL COUNSEL, TO EXPLAIN THE PROCEDURES FOR OUR MEETING THIS AFTERNOON. MR. KLAUSNER WILL ADVISE THAT HE NEEDS A CLOSED SESSION AND THE REASON AND PROCEDURE.

CLOSED SESSION

Curtis W. Lee and Concerned Taxpayers of Duval County Inc. v. City of Jacksonville and Jacksonville Police and Fire Pension Fund Board of Trustees, Case No. 16-2011-CA-004348, Duval County Circuit Court, 4th Judicial Circuit.

END THE CLOSED SESSION AND RETURN TO PUBLIC MEETING.

THE BOARD WILL TAKE A FIVE MINUTE BREAK

THE CHAIRMAN WILL ASK THE BOARD TO COME TO ORDER. WE ARE BACK IN SESSION. ROBERT KLAUSNER IS RECOGNIZED TO EXPLAIN THE PROCEDURES FOR THIS MEETING. MR. KLAUSNER WILL ADVISE THAT HE NEEDS A CLOSED SESSION AND THE REASON AND PROCEDURE.

CLOSED SESSION

Randall Wyse v. City of Jacksonville and Jacksonville Police and Fire Pension Fund Board of Trustees, Case No. 3:13-cv-121-J-34MCR, United States District Court.

END THE CLOSED SESSION AND RETURN TO PUBLIC MEETING.