

**JACKSONVILLE POLICE AND FIRE
PENSION BOARD OF TRUSTEES
EXECUTIVE SESSION MEETING AGENDA – AUGUST 28, 2015
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 THE JACKSONVILLE POLICE AND FIRE PENSION FUND BOARD OF TRUSTEES V. FRANK DENTON, SUPREME COURT OF FLORIDA CASE NO.: SC14-2490; and THE JACKSONVILLE POLICE AND FIRE PENSION FUND BOARD OF TRUSTEES V. LEE, ET AL., FIRST DISTRICT COURT OF APPEAL NO.: 1D15-2471. A verbatim record of the meeting will be kept as required by law.

PRESENT

Asst. Chief Larry Schmitt, Chairman
Lt. Richard Tuten III, Board Secretary
Walter Bussells, Trustee
Nathaniel Glover Jr., Trustee
Dr. Adam Herbert, Trustee

EXCUSED

STAFF

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

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.

THE JACKSONVILLE POLICE AND FIRE PENSION FUND BOARD OF TRUSTEES V. FRANK DENTON, SUPREME COURT OF FLORIDA
CASE NO.: SC14-2490

CLOSED SESSION

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.

THE JACKSONVILLE POLICE AND FIRE PENSION FUND BOARD OF TRUSTEES V. LEE, ET AL., FIRST DISTRICT COURT OF APPEAL NO.:
1D15-2471

CLOSED SESSION

END THE CLOSED SESSION AND RETURN TO PUBLIC MEETING.