

**JACKSONVILLE POLICE AND FIRE
PENSION BOARD OF TRUSTEES
SPECIAL BOARD MEETING
CLOSED ATTORNEY-CLIENT MEETING AGENDA – MAY 5, 2014
RICHARD “DICK” COHEE BOARD ROOM**

NOTE: If any person decides to appeal any decision made with respect to any matter considered at this public meeting such person will need a record of proceedings, and for such purpose such person may need to ensure that a verbatim record of the proceedings is made at their own expense and that such record includes the testimony and evidence on which the appeal is based. The public meeting may be continued to a date, time, and place to be specified on the record at the meeting.

PRESENT

Walter Bussells, Chairman
Nathaniel Glover Jr., Board Secretary
Asst. Chief Bobby Deal, Police Trustee
Dr. Adam Herbert, Trustee
Lt. Richard Tuten III, Fire Trustee

STAFF

John Keane, Executive Director-Administrator
Robert Klausner, Attorney
Cheryl Franzino, AAA Court Reporters

NOTE: Any person requiring a special accommodation to participate in the meeting because of disability shall contact the Executive Director-Administrator at (904) 255-7373, at least one business days in advance of the meeting to make appropriate arrangements.

CHAIRMAN CALLED MEETING TO ORDER

The Board of Trustees will receipt the Pledge of Allegiance.

ANNOUNCEMENT OF EXECUTIVE SESSION BY THE CHAIR

**THE PUBLIC MEETING WILL BE RECESSED AND THE BOARD WILL GO INTO
EXECUTIVE SESSION.**

1. Notice of Closed Attorney-Client Meeting of the Board of Trustees

THE PUBLIC MEETING WILL RESUME.

CHAIRMAN ADJOURNED THE MEETING