

**JACKSONVILLE POLICE AND FIRE  
PENSION BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
CLOSED ATTORNEY-CLIENT MEETING MINUTES – 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  
Debbie Manning, Executive Assistant

**GUEST**

Cheryl Franzino, Court Reporter, AAA Reporters  
Asst. Chief Larry Schmitt, Advisory Committee Member

**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 BUSSELLS CALLED THE MEETING TO ORDER AT 9:30am**

**THE BOARD OF TRUSTEES RECITED THE PLEDGE OF ALLEGIANCE.**

**Trustee Deal stated regarding the articles in the newspaper over the weekend, after being contacted by the Reporter, Bobby spent an hour on the phone with the reporter, detailing all of the Reporter’s questions, on speaker phone with Asst. Chief Schmitt in the office. Trustee Deal wanted the Board to know that there was a response to the Reporter. Numerous missed calls back and forth, messages left. The description that was in the paper, made it sound like we have something to hide or we’re trying to cover up something. Making it look shady. That’s not**

accurate. Trustee Deal wanted the Board to know this was explained. None of the other side was presented in the story.

Chairman Bussells, said he called her back and talked with the Reporter. She talked with Chairman Bussells for 20 minutes. Reporter wanted to talk about the future. Reporter asked if he thought this could be solved. He was optimistic with her.

Bobby stated if you recall at the last meeting, when the Reporter introduced herself, Chairman Bussells stated to the Reporter, if you stand by after the meeting, all of us are here and we will stay after the meeting. She talked with John briefly, then left. Reporter didn't stay after the meeting. There was plenty of opportunity to exchange information.

Trustee Glover doesn't like the notion of "no comment" as we are a public environment. When you look at newspaper articles they are "toned". This article had an agenda. There will be questions on the street. Don't overact. There will be other articles. This article is what it is.

No public comments.

#### **ANNOUNCEMENT OF EXECUTIVE SESSION BY CHAIRMAN BUSSELLS**

In a moment, I will entertain a motion to go into closed session at the request of the Board's counsel for advice concerning on-going litigation. This session is being conducted in accordance with the provisions of Section 286.011(8) Florida Statutes. The session will be confined to discussion of settlement negotiations or strategy sessions relating to litigation expenses in the pending litigation involving the Pension Board in the case of RANDALL WYSE, et al, versus CITY OF JACKSONVILLE and JACKSONVILLE POLICE AND FIRE PENSION FUND BOARD OF TRUSTEES, Case No. 3:13-cv-121-J34MCR, currently pending in the United States District Court for the Middle District of Florida

The session will last approximately 60 minutes. The names of the persons present are the members of the Board of Trustees, Walter Bussells, Board Chair, Nathaniel Glover Jr., Board Secretary, Bobby Deal, Adam Herbert, and Richard Tuten III.

Executive Director, John Keane and Attorney, Robert D. Klausner, Board Counsel are also present. The name of the Court Reporter present is Cheryl Franzino.

The entire session including the commencement and termination time will be recorded by the stenographer along with the entire discussion. At the conclusion of the litigation, the transcript will become a part of the public record.

No action shall be taken during the closed session.

Do I have a motion?

**Motion by Trustee Herbert, Seconded by Trustee Deal. All in favor say "I". Vote was unanimous**

**Guest and Executive Assistant were asked to leave the meeting.**

**THE PUBLIC MEETING WAS RECESSED AND THE BOARD WENT INTO EXECUTIVE SESSION.**

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

**CHAIRMAN BUSSELLS STATED THE PUBLIC MEETING WILL RESUME.**

**CHAIRMAN BUSSELLS ASKED IF THERE WAS ANYTHING ELSE THAT COMMANDS THE ATTENTION OF THE BOARD. NO FURTHER DISCUSSION.**

**JOHN KEANE STATED NO MOTIONS MADE AND NO ACTION WAS TAKEN AT THE EXECUTIVE SESSION.**

**ATTORNEY KLAUSNER STATED THAT THE SAME PEOPLE THAT WERE PRESENT AT THE BEGINNING OF THE EXECUTIVE SESSION, WERE PRESENT THROUGHOUT.**

**Meeting adjourned at 11:10am**

**TO BE APPROVED AT THE BOARD OF TRUSTEE MEETING ON JUNE 27, 2014**

---

Nat Glover, Board Secretary