



**JACKSONVILLE POLICE AND FIRE  
PENSION BOARD OF TRUSTEES  
EXECUTIVE SESSION – JANUARY 17, 2014  
RICHARD “DICK” COHEE BOARD ROOM**

**MEETING NOTICE**

**FIRST ORDER OF BUSINESS**

**PLEASE TAKE NOTICE THAT THE BOARD OF TRUSTEES OF THE CITY OF JACKSONVILLE POLICE AND FIRE PENSION FUND WILL HOLD AN EXECUTIVE SESSION PURSUANT TO FLORIDA STATUTES, SECTION 286.011(8), ON JANUARY 17, 2014, AT 9:00 A.M., AT ONE WEST ADAMS STREET, SUITE 100, JACKSONVILLE, FLORIDA 32202.**

**THE SOLE PURPOSE OF THE MEETING IS TO CONFER WITH LEGAL COUNSEL TO DISCUSS LITIGATION STRATEGY IN THE MATTER OF FRANK DENTON V. MAYOR ALVIN BROWN, THE CITY OF JACKSONVILLE AND THE JACKSONVILLE POLICE AND FIRE PENSION FUND BOARD OF TRUSTEES, DUVAL COUNTY CASE NO. 2013-CA-5799. A VERBATIM RECORD OF THE MEETING WILL BE KEPT AS REQUIRED BY LAW. THE NAMES OF THE PERSONS TO BE IN ATTENDANCE ARE: ATTORNEY ROBERT KLAUSNER, EXECUTIVE DIRECTOR-ADMINISTRATOR JOHN KEANE, AND TRUSTEES BOBBY DEAL, NATHANIEL GLOVER, JR., WALTER P. BUSSELLS, ADAM W. HERBERT, AND RICHARD TUTEN, III.**