I. **PUBLIC SPEAKING PERIOD**
None.

II. **COUNSEL UPDATE**

Shade Meeting Request concerning the federal lawsuit upcoming mediation – OGC

Lawskia Hodges said that today’s meeting is a necessary step in order to have a Shade Meeting on November 15th. She said she has to read a script because Florida Statute sets out how to proceed with having a Shade Meeting – reading the following script is a part of that:

“Pursuant to Section 286.011 subsection 8 Florida Statutes, the attorneys for the Jacksonville Police and Fire Pension Board of Trustees request the Board schedule a litigation Shade Meeting and desire advice concerning settlement negotiations and strategy relating to litigation expenses for the pending federal lawsuit and upcoming appellate mediation in Keane versus Jacksonville Police and Fire Pension Fund Board of Trustees and the City of Jacksonville case number 3:16 CV 01595- HES-PDB and appeal number 18-13 957-B which is the plaintiff’s appeal of dismissal of the federal claims that is pending before the 11th Circuit Court of Appeals. The Mediator set mediation for Friday, November 16th, so it is requested that the Shade Meeting take place next Thursday, November 15th at 10:45AM, following the regular Board Meeting.”

Chris Brown asked for a motion to schedule the Shade Meeting.
Lawsikia Hodges said we do not need a motion. She said she just needed to make this announcement requesting the Shade Meeting, and will proceed to send the notice. Instructions will follow.

Timothy Johnson asked Lawsikia Hodges if she would like to remind the Trustees of questions before the meeting.

Lawsikia Hodges said Florida Statute describes certain things which can be discussed in a Shade Meeting relative to the pending case at hand. Specifically, the subject matter is confined to settlement negotiations, or strategy sessions related to litigation expenditures (attorneys fees, etc…). Those two things are the only things we can talk about, all relative to the Keane case.

Lawsikia Hodges suggested the Trustees to email her, Rita Mairs, Loree French, or Timothy Johnson any specific questions they may want discussed at the Shade Meeting in order to have a timely meeting.

III. ADJOURNMENT

Chris Brown adjourned the meeting at 9:05AM.

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Steve Lundy, Assistant Plan Administrator
Posted 11/08/2018

Willard Payne, Secretary
To be approved at the Board Meeting on November 15, 2018.