



**JACKSONVILLE POLICE AND FIRE PENSION FUND
BOARD OF TRUSTEES
SPECIAL MEETING SUMMARY – NOVEMBER 8, 2018 – 9:00AM
RICHARD “DICK” COHEE BOARD ROOM**

TRUSTEES

Lt. Chris Brown, Chair
Cpt. Michael Lynch, Trustee
Nawal McDaniel, Trustee
Richard Patsy, Trustee

STAFF

Timothy H. Johnson, Executive Director – Plan Administrator
Steve Lundy, Assistant Plan Administrator
Lawsikia Hodges, Office of General Counsel

MEETING CONVENED

9:00AM

MEETING ADJOURNED

9:05AM

NOTICE: Any person requiring a special accommodation to participate in the meeting because of disability shall contact Steve Lundy, Assistant Plan Administrator at (904) 255-7373, at least five business days in advance of the meeting to make appropriate arrangements. 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. Additional items may be added / changed prior to meeting.

An audio recording of this meeting is available upon request. Contact the Jacksonville Police and Fire Pension Fund Custodian of Public Records, Maria Young at MarlaY@coj.net or (904) 255-8950 to make a Public Records Request.

I. PUBLIC SPEAKING PERIOD

None.

II. COUNSEL UPDATE

Shade Meeting Request concerning the federal lawsuit upcoming mediation – OGC

Lawsikia 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.

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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.

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

Willard Payne, Secretary

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