

BOARD OF TRUSTEES
SECTION 286.011(8), F.S., LITIGATION SHADE MEETING NOTICE
November 15, 2018 – 10:45AM-11:30AM

Pursuant to section 286.011(8), Florida Statutes, and as requested by the Office of General Counsel at a public meeting, the Police and Fire Pension Fund Board of Trustees will hold a litigation shade meeting in the Richard “Dick” Cohee Board Room located at One W. Adams Street, Suite 100, Jacksonville, FL on Thursday, November 15, 2018, at 10:45 a.m., immediately following the regular Board meeting. The closed attorney-client session is expected to last for 45 minutes and is for the purpose of conferring with legal counsel to consider settlement negotiations and strategy relating to litigation expenditures for the following litigation:

Keane v. Jacksonville Police and Fire Pension Fund Board of Trustees and City of Jacksonville,
Case No. 3:16-cv-01595-HES-PDB (M.D. Fla.) and Appeal No. 18-13957-B (Plaintiff’s appeal of the dismissal of the federal claims that is pending before the Eleventh Circuit Court of Appeals)

Following commencement of an open meeting, the Board of Trustees will move into a closed attorney-client session pursuant to section 286.011(8), Florida Statutes, and only the following listed persons may attend the session:

Lt. Chris Brown, Trustee, Chair
Willard Payne, Trustee, Secretary
Cpt. Michael Lynch, Trustee
Nawal McDaniel, Esq., Trustee
Richard Patsy, Trustee
Timothy H. Johnson, Executive Director
Lawsikia Hodges, Office of General Counsel
Jon Phillips, Office of General Counsel
Rita Mairs, Office of General Counsel
Loree French, Office of General Counsel
Court Reporter

Following the conclusion of the closed attorney-client session, the Board of Trustees will return to the open public meeting to conclude the public meeting.