

The Charter and state law empower the Board to retain its own counsel; to use the Office of the General Counsel, or both. The parties agree that the OGC is a proper source to handle daily legal business of the Fund (for example, open records and open meetings issues) not requiring specialized pension or investment law experience. The Fund's counsel and the OGC shall consult on a regular basis to insure that the Board is provided legal services in an efficient and cost effective manner. The management of legal services for the Board shall be consistent with the provisions of Sections 175.061 and 185.06, Fla. Stat. The parties agree that the current legal counsel structure and fees are fair and appropriate.