

## RESCHEDULING OF JANUARY 2010 BOARD MEETING

**Tampa Fire & Police Pension Board  
3001 North Boulevard Tampa, FL 33603 (813) 274-8550**

**Wednesday January 20, 2010 at 11:00 a.m.**

Due to multiple schedule conflicts, the regularly scheduled January 2010 board meeting was rescheduled by consensus of the Board of Trustees at their December 17, 2009 board meeting.

The regularly scheduled meeting *would have been* Thursday, January 28, 2010, at 1:30 p.m. but was **rescheduled to Wednesday, January 20, 2010 at 11:00 a.m.**

Excerpt from 12/17/2009 minutes

26. .  
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Ms. Miller suggested that the January board meeting be moved due to the hearing being scheduled for that same day. Discussion took place on possible dates for the rescheduling of the January board meeting with the outcome of the meeting being rescheduled for Wednesday, January 20, 2010 at 11:00 a.m. **It was moved by Ms. Miller, seconded by Mr. Adwell and by unanimous vote to receive and file item 26.**

### Notice

Any person who desires to appeal any decision of the Board of Trustees with respect to any matter considered at this Board meeting will need a record of the proceedings and for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is based.

Persons needing a special accommodation to participate in this meeting should contact the F&P pension office at (813) 274-8550 or (888) 335-8550 – toll free, or the Florida Relay Service at (800) 955-8770 – toll free, or dial 711 from any phone (regular phone/land line or cell phone) for the Florida Relay Service. Please make your requests at least five (5) working days before this meeting.

Posted 1/12/2009 2:45 p.m.