

Notice
Executive Session – Artz Lawsuit
Tampa Fire & Police Pension Board
3001 North Boulevard Tampa, FL 33603 (813) 274-8550

Thursday, January 27, 2011 approximate start time between 2:45 and 3:15 p.m.
(to be held at the end of the regular board meeting agenda)
approximate length thirty to forty-five minutes

20. Executive Session

- c. Board Counsel request for advice concerning Artz lawsuit and explanation of legal requirements for the Closed / Executive Session, limited to litigation expenditure strategy and potential settlement discussions in Case No. 07-012048, Artz vs. the City of Tampa, IAFF Local 754, West Central Florida PBA and Board of Trustees of the City Pension Fund for Firefighters and Police Officers in the City of Tampa.
- d. Chair's announcement that only current trustees, Wes Adwell, Mark Bogush, Sharon Fox, P. J. Gray, Rich Griner, Patrick Lynch, Mark McRae, Cynthia Miller, and Roger Strout, Board Counsel R. Cohen, Co-counsel P. Gonyea, Plan Administrator J. D. Campbell, and a court reporter are authorized to attend the Closed/Executive Session. The transcript will not become a public document until the conclusion of this litigation in its entirety.
- e. Closed / Executive Session to be convened.
- f. Meeting to be reopened to the public.
- g. Board motions, if any.

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 01/26/2011 9:15 a.m.