

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

**Thursday, July 28, 2011 approximate start time between 3:45 and 4:15 p.m.**  
*(to be held at the end of the regular board meeting agenda)*  
*approximate length 30 minutes*

25. Executive Session

- b. Note receipt of posting of executive session to be held at conclusion of today's regular board meeting.
- 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 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, 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 7/21/2011