

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

**Thursday, February 2, 2012 at 2:00 p.m.**

An emergency special board meeting has been scheduled, to include interim board counsel, regarding the Executive Committee meeting of January 19, 2012.

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.