

**MINUTES OF THE EXECUTIVE SESSION OF THE BOARD OF TRUSTEES  
OF THE  
TAMPA FIREFIGHTERS & POLICE OFFICERS PENSION BOARD  
3001 North Boulevard  
Tampa, FL 33603 (813) 274-8550  
Friday, October 21, 2005 2:00 p.m.**

The Board of Trustees of the City Pension Fund for Firefighters and Police Officers in the City of Tampa met in the Pension Office Conference Room on Friday, October 21, 2005 at 2:00 p.m. for an Executive Session with the following members present/participating:

Marc Hamlin, Chairman	Patrick Lynch
Ron Ibarra, Secretary	Jimmy Meier
Dan Lombard	Cynthia Miller
	John Moors

Eric Hull participated telephonically from 1000 Pinegate Drive, Spartanburg, South Carolina, Tracy Walker participated telephonically from Brooksville, Florida, duly noticed and posted.

Also present were James B. Loper - Board Counsel, Patrick Gonyea – Counsel assigned by fiduciary liability insurance carrier, and Jennifer D. Campbell, Plan Administrator.

I. Open Session

- a. Board Counsel Loper requested direction from the Board of Trustees in the retiree litigation matter.
- b. Board Counsel Loper and Chairman Hamlin explained the legal requirements for the Closed / Executive Session.

II. Closed / Executive Session for Pending Litigation

Pursuant to Section 286.011(8), Florida Statutes, only current trustees (Marc Hamlin, Eric Hull, Ron Ibarra, Dan Lombard, Pat Lynch, Jimmy Meier, Cynthia Miller, John Moors, Tracy Walker), Plan Administrator Jennifer Campbell, Board Counsel James B. Loper and Insurance Counsel Patrick Gonyea are authorized to attend the Closed/Executive Session.

A court reporter was present to take a verbatim transcript of the Closed / Executive Session. The transcript will not become a public document until the conclusion of this litigation in its entirety.

Chairman Hamlin announced that the board was going into executive session for approximately 1 hour.

III. Open Session

Chairman Hamlin reopened the session to the public at 3:00 p.m.

- a. Board motions regarding pending litigation.

**It was moved by Ms. Miller, seconded by Mr. Lynch and by unanimous vote to delegate the discretion and authority to the following persons to proceed with discussions with Judge Stoddard acting as mediator provided that there is consensus among the four: James Loper, Patrick Gonvea, Jennifer Campbell and Marc Hamlin; if mediation discussions fail, to proceed with the trial in December and January as currently scheduled with the Judge; and to authorize counsel to take all actions as discussed in Executive Session today; and that any mediated agreement / settlement is subject to final approval of the full Board.**

The meeting was adjourned at 3:05 p.m.

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.

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Marc Hamlin, Chairman

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Jennifer D. Campbell  
Plan Administrator