

**MINUTES OF THE MEETING OF COMMITTEE #2
OF THE BOARD OF TRUSTEES
OF THE
TAMPA FIREFIGHTERS & POLICE OFFICERS PENSION BOARD
3001 North Boulevard
Tampa, FL 33603 (813) 274-8550
Thursday, June 15, 2006 9:00 a.m.**

Committee #2 of 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 Thursday, June 15, 2006 at 9:00 a.m. to conduct the annual review of professionals under contract with the Board with the following members present:

Tracy Walker, Chair
Patrick Lynch
Sharon Fox

After review and discussion of the service levels provided by professionals under contract with the board and professional fees charged over the previous several fiscal years, **it was moved by Mr. Lynch, seconded by Ms. Fox and by unanimous vote that Committee #2 recommend that the board renew all professionals under contract with the board, not to renew the contract for legal services, to issue an RFP for legal services, to assign Ron Cohen as interim general board counsel for 90 days until the RFP process is complete, during which he may submit a proposal to compete with other responders to the RFP, and to assign Ron Cohen as co-counsel for the litigation and appeal process through its conclusion due to his familiarity with the Tampa F&P pension plan, his previous work for the pension plan pertaining to the current litigation, and his extensive public sector pension experience.**

The meeting was adjourned at 11:00 a.m.

July 27, 2006 board meeting: It was moved by Mr. Lynch, seconded by Ms. Miller and by unanimous vote to approve the minutes of the June 15, 2006 committee 2 meeting as written.