

**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
Thursday, September 27, 2007 2:30 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 Thursday, September 27, 2007 at 2:30 p.m. for an executive session with the following members present:

Tracy Walker, Chairman	Sharon Fox
Patrick Lynch, Vice Chairman	Marc Hamlin
John Moors, Secretary	Dan Lombard
Mark Bogush	Jimmy Meier
	Cynthia Miller

Also present were Board Counsel R. Cohen, Co-counsel P. Gonyea, and J. D. Campbell, Plan Administrator.

- I. Open Session - Board Counsel Cohen 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 (Mark Bogush, Sharon Fox, Marc Hamlin, Dan Lombard, Patrick Lynch, Jimmy Meier, Cynthia Miller, John Moors, and Tracy Walker), Board Counsel R. Cohen, Co-counsel P. Gonyea, Plan Administrator J. D. Campbell, and the court reporter 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 Walker announced that the board was going into executive session for approximately 1 to 2 hours.

[Mr. Hamlin and Mr. Moors left the Executive Session at 4:00 p.m.]

- III. Open Session

Chairman Walker reopened the session to the public at 4:30 p.m.

It was moved by Mr. Lynch, seconded by Ms. Fox to direct the attorneys to continue due diligence in this matter and report back to the board at the next board meeting, which will be followed by an Executive Session.

The meeting was adjourned at 4:35 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.

At the October 25, 2007 board meeting, it was moved by Mr. Lynch, seconded by Ms. Miller and by unanimous vote to approve the minutes of the September 27, 2007 Executive Session as written.