

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
OF THE  
TAMPA FIREFIGHTERS & POLICE OFFICERS PENSION BOARD  
3001 North Boulevard Tampa, FL 33603 (813) 274-8550  
Thursday, September 24, 2009 1:30 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 24, 2009 at 1:30 p.m. for a regular meeting with the following members present:

Patrick Lynch, Chairman	P.J. Gray
Mark Bogush, Vice Chairman	Mark McRae
John Moors, Secretary	Jimmy Meier
Wes Adwell	Cynthia Miller
Sharon Fox	

Also present were Mr. Ron Cohen, Board Counsel, Mr. Patrick Gonyea, Mr. Mark Lenker, CPA, Dr. Bruce Bohnker, Medical Director, and active and retired plan members.

*Motions after Executive Session*

**It was moved by Mr. Meier, seconded by Mr. Gray and by unanimous vote to approve the mediated partial settlement agreement that was conducted yesterday on the interest in the Parker lawsuit, and to move forward with the rest of the case.**

**It was moved by Mr. Gray, seconded by Mr. Moors and by unanimous vote to direct the attorneys to conduct the necessary review for offering a settlement with all opt outs consistent with the amounts in the agreed upon partial mediated settlement agreement and, if deemed appropriate, offer a settlement contingent upon signing an appropriate release.**