

Notice
Executive Session – Artz Lawsuit
Tampa Fire & Police Pension Board
3001 North Boulevard Tampa, FL 33603 (813) 274-8550

Wednesday, June 23, 2021 approximate start time between 2:00 p.m. and 2:30 p.m.
(to be held at the end of the regular board meeting)
approximate length 30 minutes

19. Executive Session

- a. Note receipt of posting of executive session to be held at the conclusion of today's regular board meeting.
- b. Special Board Counsel request for advice concerning the Artz lawsuit and explanation of legal requirements for the Closed / Executive Session, limited to litigation expenditure strategy and potential settlement discussions in Case No. 07-012048 Artz vs. the Board of Trustees of the City Pension Fund for Firefighters and Police Officers in the City of Tampa.
- c. Chair's announcement that only current trustees, Matthew Belmonte, Doug Burkett, John Cannon, Trevor Hall, Patrick Messmer, Greg Reed, Dennis Rogero, Gregory Spearman, and Ocea Wynn, Special Board Counsel Patrick Gonyea, Board Counsel Robert Klausner and Stuart Kaufman, Plan Administrator Tiffany Weber, and court reporter Melinda McKenna are authorized to attend the Closed/Executive Session. The transcript will not become a public document until the conclusion of this litigation in its entirety.
- d. Closed / Executive Session to be convened.
- e. Meeting to be reopened to the public.
- f. Board motions, if any.

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.

Posted 06/11/2021, 4:45pm