

August Special, 2012



NOTICE OF ATTORNEY-CLIENT SESSION

IN ACCORDANCE WITH SECTION 286.011(8), FLORIDA STATUTES

NOTICE IS HEREBY GIVEN that the City of Fort Lauderdale Police and Fire Retirement System Board of Trustees is involved in litigation with Frank Colleran, in the Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida, Case No. 12-06329 (9).

The Board Attorneys have previously advised the Board of Trustees of the City of Fort Lauderdale Police and Fire Retirement System at a public meeting that they desire advice concerning settlement negotiations and strategy regarding legal expenditures. The subject matter of the meeting shall be confined to discussion regarding settlement negotiations and strategy regarding legal expenditures in the above-noted case.

This attorney-client session shall be held on **Wednesday, August 8, 2012 at 12:00 noon** at the City of Fort Lauderdale Police and Fire Retirement System, at 888 South Andrews Avenue, Suite 202, Ft. Lauderdale, Florida 33316.

The following persons will be attending the session:

Michael Dew	Ken Rudominer
Richard Fortunato	J. Scott Bayne
Jeff Cameron	Dennis Hole
Jim Naugle	Stephen H. Cypen, Esq.
Alison S. Bieler, Esq.	Court Reporter

In accordance with the Americans with Disabilities Act, persons needing special accommodations for this meeting shall, at least 48 hours prior to the meeting, contact the Pension Office at (954) 828-5595 or Florida Relay System at 711.

Dated this 2nd day of August, 2012.

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