

**JACKSONVILLE POLICE AND FIRE PENSION  
BOARD OF TRUSTEES  
SECTION 286.011(8), F.S., LITIGATION SHADE MEETING NOTICE  
(ONLINE MEETING – NO PHYSICAL LOCATION)  
August 27, 2020 – 1:05 P.M. Zoom Meeting**

Pursuant to section 286.011(8), Florida Statutes, and as requested by the Office of General Counsel at a public meeting, the Police and Fire Pension Board of Trustees will hold a litigation shade meeting on Thursday, August 27, 2020, at 1:05 P.M., during a special Board meeting. The closed attorney-client session is expected to last for thirty minutes and is for the purpose of conferring with legal counsel to consider settlement for the following litigation:

Keane v. Jacksonville Police and Fire Pension Fund Board of Trustees and The City of Jacksonville, Case No. 16-2018-CA-005925

Following commencement of an open meeting, the Board of Trustees will move into a closed attorney-client session pursuant to section 286.011(8), Florida Statutes, and only the following listed persons may attend the session:

Assist. Chief Chris Brown, Trustee, Chair  
Nawal McDaniel, Esq., Trustee, Secretary  
Cpt. Michael Lynch, Trustee  
Richard Patsy, Trustee  
Terry Wood, Trustee  
Timothy H. Johnson, Executive Director – Plan Administrator  
Lawsikia Hodges, Office of General Counsel  
Jon Phillips, Office of General Counsel  
Rita Mairs, Office of General Counsel  
Loree French, Office of General Counsel  
Court Reporter

Following the conclusion of the closed attorney-client session, the Board of Trustees will return to the open public meeting.