

# **NOTICE OF ATTORNEY-CLIENT SESSION**

## **IN ACCORDANCE WITH SECTION 286.011(8), FLORIDA STATUTES**

**NOTICE IS HEREBY GIVEN** that the Hollywood Police Officers' Retirement System, Board of Trustees is involved in litigation with the City of Hollywood, Florida, in the 17<sup>th</sup> Judicial Circuit, in and for Broward County, Florida, Case No. 12-00100 (05) Consolidated, State of Florida, 4<sup>th</sup> District Court of Appeal, Case Nos. 4D13-14, 4D-13-15 and State of Florida Supreme Court.

The Board Attorneys have previously advised the Board of Trustees of the Hollywood Police Officers' 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 of settlement negotiations and strategy regarding legal expenditures in the above cases.

This attorney-client session shall be held on: August 15, 2014, at 10:30 a.m.  
4205 Hollywood Blvd, Suite 4  
Hollywood, Florida, 33021

The following persons will be attending the session:

David Strauss  
Van Szeto  
Richard Brickman  
Paul Laskowski  
Cathleen Marano  
Chris O'Brien  
Melville Pollak  
Stephen H. Cypen, Esq.  
Daniel H. Thompson, Esq.  
Mitchell W. Berger, Esq.  
Other Attorneys from Berger Singerman  
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) 967-4395 or Florida Relay System at 711.**

**HOLLYWOOD POLICE OFFICERS' RETIREMENT SYSTEM**

**Office of Retirement  
4205 Hollywood Blvd., Suite 4  
Hollywood, Florida 33021**

**August 15, 2014  
10:30 AM**

**A G E N D A**

- I. CALL TO ORDER
- II. ADJOURN FOR SHADE MEETING
- III. RECONVENE – PUBLIC MEETING
- IV. PUBLIC COMMENTS <sup>1</sup>
- V. OPEN BOARD DISCUSSION
- VI. ADJOURNMENT

Next Regular Meeting: August 22, 2014 (Regular Meeting)

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<sup>1</sup> IN COMPLIANCE OF STATE LAW, THE BOARD OF TRUSTEES FINDS THAT A PROPER AND LEGITIMATE PURPOSE IS SERVED WHEN MEMBERS OF THE PUBLIC HAVE BEEN GIVEN A REASONABLE OPPORTUNITY TO BE HEARD ON A MATTER BEFORE THE BOARD. THEREFORE, THE BOARD OF TRUSTEES HAVE DETERMINED AND DECLARED THAT THEY WILL ALLOT 30 MINUTES IN TOTAL FOR THIS PURPOSE; HOWEVER EACH PERSON IS LIMITED TO NO MORE THAN (3) THREE MINUTES TO COMMENT AT EACH MEETING.