

**POMPANO BEACH POLICE & FIREFIGHTERS' RETIREMENT SYSTEM
2335 EAST ATLANTIC BOULEVARD, SUITE 400
POMPANO BEACH, FLORIDA 33062
PHONE (954) 782-4161 FAX (954) 782-5784**

CLOSED SESSION MEETING NOTICE

THIS IS TO ADVISE YOU THAT A CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES OF THE POMPANO BEACH POLICE & FIREFIGHTERS' RETIREMENT SYSTEM WILL BE HELD ON **MONDAY, JUNE 21, 2021, AT 2:30 PM** AT THE PENSION ADMINISTRATIVE OFFICE LISTED ABOVE. A COPY OF THE AGENDA WILL BE POSTED AT THE PENSION OFFICE, ON THE RETIREMENT SYSTEM'S WEBSITE, PBPFRS.ORG, AND THE CITY'S WEBSITE APPROXIMATELY ONE WEEK PRIOR TO THE MEETING.

NOTICE IS HEREBY GIVEN THAT, PURSUANT TO A REQUEST FROM THE PENSION FUND'S CLASS ACTION COUNSEL, GRANT & EISENHOFER, PA, THE **BOARD WILL RECESS INTO AN ATTORNEY-CLIENT SESSION AT 2:30 PM**, IN ACCORDANCE WITH SECTION 286.011(8), FLORIDA STATUTES TO DISCUSS AND CONSIDER SETTLEMENT NEGOTIATIONS AND STRATEGY RELATED TO LITIGATION EXPENDITURES IN THE MATTER OF A PENDING SECURITIES CLASS ACTION RE AMTRUST FINANCIAL SERVICES, INC. STOCKHOLDER LITIGATION, CONSOLID. C.A. NO. 2018-0396-AGB., (DEL. CH.). THE FOLLOWING INDIVIDUALS ARE EXPECTED TO ATTEND THE ATTORNEY-CLIENT SESSION: TRUSTEES PAUL O'CONNELL, RICHARD SAMOLEWICZ, SHARRA AARONIAN, DANIEL CHRISTOPHERS, VINCENT FEMIA, DAVID HALL, PATRICK HANRAHAN, PETE MCGINNIS; EXECUTIVE DIRECTOR DEBRA TOCARCHICK; DEPUTY DIRECTOR MAUREEN FEMIA, BOARD ATTORNEYS ROBERT SUGARMAN (VIA VIDEO-CONFERENCING) AND PEDRO HERRERA; GRANT & EISENHOFER ATTORNEYS,

MARK WEINBERG AND MICHAEL BARRY (VIA VIDEO-
CONFERENCING); AND A CERTIFIED COURT REPORTER.

FOLLOWING THE ATTORNEY-CLIENT SESSION, THE BOARD OF
TRUSTEES WILL CONVENE ITS REGULARLY SCHEDULED PUBLIC
MEETING.

NOTE: If a person decides to appeal any decision made by this Board with respect to any matter considered at this meeting or hearing, he will need a record of the proceedings and, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

This meeting may be conducted by means of or in conjunction with communications media technology, specifically a telephone conference call. The above location, which is ordinarily open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where telephonic access to the meeting will be provided.

In accordance with the *Americans With Disabilities Act of 1990*, persons needing special accommodation to participate in this proceeding should contact Debra Tocarchick, Executive Director, no later than seven (7) days prior to the proceeding. For assistance, telephone (954) 782-4161; if hearing impaired, telephone the Florida Relay Service Numbers, (800) 955-8771 (TDD) or (800) 955-8770 (Voice).