CITY OF OCALA FIREFIGHTERS' RETIREMENT PLAN

MONDAY, DECEMBER 11, 2023

9:00 a.m.

EXECUTIVE CLOSED SESSION MEETING NOTICE

PLEASE TAKE NOTICE THAT THE BOARD OF TRUSTEES OF THE CITY OF OCALA FIREFIGHTERS' RETIREMENT PLAN WILL HOLD A CLOSED EXECUTIVE SESSION VIA ZOOM ON DECEMBER 11, 2023, AT 9:00 A.M., OR AS SOON THEREAFTER AS THE AGENDA WILL ALLOW THE BOARD TO PROCEED AT 110 SE WATULA AVENUE, OCALA, FL 34471. PURSUANT TO FLORIDA STATUTES, SECTION 286.011(8), THE SOLE PURPOSE OF THE MEETING IS TO CONFER WITH LEGAL COUNSEL TO DISCUSS LITIGATION STRATEGY AND SETTLEMENT NEGOTIATIONS IN THE MATTER OF BOARD OF TRUSTEES, CITY OF OCALA FIREFIGHTERS' RETIREMENT PLAN v. CITY OF OCALA and PROFESSIONAL FIREFIGHTERS OF OCALA, IAFF LOCAL 2135, FIFTH JUDICIAL CIRCUIT CASE NO.: 2022-CA-000265AX. A VERBATIM RECORD OF THE MEETING WILL BE KEPT AS REQUIRED BY LAW. THE NAMES OF THE PERSONS TO BE IN ATTENDANCE ARE: ATTORNEY ADAM P. LEVINSON, TRUSTEEES ROBERT DAVIS (CHAIR), JOHN DOZIER, GLEN FIORELLO, JUSTIN HARDY, JOSHUA PHILLIPS, ALICIA GAITHER (ADMINISTRATOR), AND A COURT REPORTER. THE **MEETING** IS **EXPECTED** TO APPROXIMATELY ONE HOUR.