

West Palm Beach Police Pension Fund
2100 North Florida Mango Road, West Palm Beach, Florida 33409

ATTORNEY/CLIENT MEETING
Friday, July 17 , 2009 @ 8:15 AM
Palm Beach County PBA Hall
2100 North Florida Mango Road - West Palm Beach, Florida

AGENDA

1. Call to Order & Roll Call:

WPB Police Pension Fund Board of Trustees:

- Ed Mitchell, Chairman
- Jonathan Frost
- Chris Fragakis
- Chris Roaf
- Wil White

Others in attendance:

- Bonni S. Jensen (Law Offices of Perry & Jensen) Fund Legal Counsel
- Joseph White, Fund Litigation Counsel
- certified court reporter

2. Close meeting to the Public

3. Discuss strategy in Collins Capital Litigation (Case No.: 09-80846-Civ-MARRA/JOHNSON before the United States District Court, Southern District of Florida).

4. Open meeting to the Public

5. Adjourn

**Pursuant to Section 286.011(8) of the Florida Statutes,
the substantive portion of this meeting is
NOT open to the Public.**