



Venice of America

CITY OF
FORT LAUDERDALE

GENERAL EMPLOYEES' RETIREMENT SYSTEM
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A G E N D A
SPECIAL MEETING OF THE BOARD OF TRUSTEES
GENERAL EMPLOYEES' RETIREMENT SYSTEM
316 NE 4th Street, Suite #2
Fort Lauderdale, Florida 33301
Thursday, April 13, 2017
1:00 PM

1. Call to Order by Chairman Jonathan Stahl
2. Public Comment
3. Closed Door Session with Legal Counsel Robbins Geller Rudman & Dowd for Discussion of Settlement Negotiations in Securities Litigation Action Against the Salix Pharmaceutical Company
4. Return to Public Meeting
5. Adjournment

THE BOARD WILL RECESS INTO AN ATTORNEY-CLIENT SESSION AT 1:05 PM, IN ACCORDANCE WITH SECTION 286.011(8), FLORIDA STATUTES, TO DISCUSS AND CONSIDER SETTLEMENT NEGOTIATIONS IN THE MATTER OF A PENDING SECURITIES CLASS ACTION RE SALIX PHARMACUETICAL COMPANY. THE FOLLOWING INDIVIDUALS ARE EXPECTED TO ATTEND THE ATTORNEY-CLIENT SESSION: TRUSTEES JONATHAN STAHL, CHAIRPERSON, LYNN WENGUER, VICE CHAIRPERSON, PAUL TANNER, JILL PRIZLEE AND LINDA LOGAN SHORT, EX-OFFICIO DESIGNEE, BOARD ATTORNEY PAUL BANGEL, PLAN ADMINISTRATOR NICK SCHIESS, ROBBINS, GELLER, RUDMAN & DOWD ATTORNEYS SHERI COVERMAN AND DANIEL ROBBINS, AND A CERTIFIED COURT REPORTER FROM VERITEX

NOTE: According to Florida Statutes, Section 286.0105: "If a person decides to appeal any decision made by the Board with respect to any matter considered at a Board meeting or hearing, he will need a record of the proceedings, and that, 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." In accordance with the Americans with Disabilities Act of 1990, persons needing a special accommodation to participate in this proceeding should contact Jane Dyar no later than seven days prior to the proceeding. Telephone (954) 828-5171 for assistance; if hearing impaired, telephone the Florida Relay Service Numbers, (800) 955-8771 (TDD) or (800) 955-8770 (Voice), for assistance.