

Chairman R. Glass called the Orlando Firefighters' Pension Board Meeting to order on Wednesday, August 29, 2007 at 8:30 a.m., 4th floor, Tarpon Room, City Hall at 400 S. Orange Avenue, Orlando, Florida. A quorum was present.

Members Present:

R. Glass, Chairman
J. Miller, Vice Chairman
M. Droege, Secretary
M. A. Garcia, Trustee
R. W. Sutton, Trustee

Also Present:

J. Loper, Board Attorney
D. Jones, Executive Director
R. Burlon, Pension Coordinator
S. E. Castino, First Choice Court Reporter

J. Loper asked the Board to please go into Executive Session to discuss a settlement in the pending litigation case.

The Board of Trustees went into Executive Session, R. Burlon left the meeting.

The public meeting of the Firefighters' Pension Board resumed at 10:15 a.m. Chairman Glass advised that no decision was reached. An additional executive session will probably be scheduled in September.

Meeting adjourned at 10:25 a.m.

Respectfully submitted,

Rochelle L. Burlon
Pension Coordinator