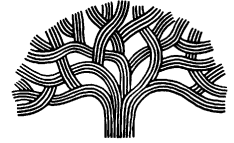


CITY OF OAKLAND



150 FRANK H. OGAWA PLAZA, 3RD FLOOR • OAKLAND, CALIFORNIA 94612-2021

Retirement Systems

(510) 238-7295
FAX (510) 238-7129
TDD (510) 839-6451

April 24, 2007

CLOSED SESSION

**THE OAKLAND POLICE & FIRE RETIREMENT SYSTEM BOARD
WILL HOLD A CLOSED SESSION ON MONDAY, APRIL 30, 2007
DURING IT'S REGULARLY SCHEDULED MEETING IN 150 FRANK H. OGAWA PLAZA, 2nd
FLOOR – CLASSROOM 4.**

OPEN SESSION 1:00PM

Please see the Regular Meeting Agenda for open session items. The Board will convene in Open Session prior to the Closed Session. Speakers may address the items of business on the Closed Session Agenda prior to Closed Session. All speakers must fill out a Speaker's Card and submit it to the Secretary to the Board. All speakers are subject to a three (3) minute time limit. The Board will reconvene in open session following Closed Session to report any final decisions that the Board makes in Closed Session.

CLOSED SESSION

Conference with the City Attorney pursuant to California Government Code Section 54956.9 regarding one item of pending litigation:

Deborah J. Reid v. City of Oakland Police and Fire Retirement System (Alameda County Superior Court Case No. RGO5234920)

Sincerely,

Jennifer Foster
Retirement Systems