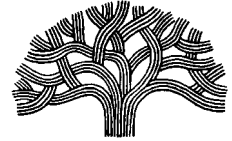


CITY OF OAKLAND



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Retirement Systems

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May 19, 2004

CLOSED SESSION

**THE OAKLAND POLICE & FIRE RETIREMENT SYSTEM BOARD
WILL HOLD A CLOSED SESSION ON WEDNESDAY, MAY 26, 2004
IMMEDIATELY FOLLOWING IT'S REGULARLY SCHEDULED MEETING IN CITY HALL,
HEARING ROOM 1.**

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

Closed session pursuant to California Government Code Section 549545.5 regarding:

[Public Employee Appointment: Director of Retirement Systems](#)

Respectfully submitted,

Jim Brown
Assistant Director, Retirement Systems
Acting Secretary to the Board