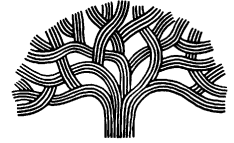


CITY OF OAKLAND



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

Finance and Management Agency
Office of Personnel Resource Management
Retirement Systems

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CLOSED SESSION AGENDA

**THE OAKLAND POLICE & FIRE RETIREMENT SYSTEM BOARD
WILL HOLD A CLOSED SESSION DURING ITS REGULAR BOARD MEETING
ON WEDNESDAY, OCTOBER 31, 2007 WHICH BEGINS AT 1:00PM
AT ONE FRANK H. OGAWA PLAZA, HEARING ROOM 3.**

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 the closed session to report any final decisions that the board makes in closed session.

CLOSED SESSION AGENDA

Conference with City Attorney pursuant to California Government Code Section 54956.9 (a) regarding one item on pending litigation:

Tiexiera v. City of Oakland, Alameda County Superior Court,
Case No. RG 07347910.