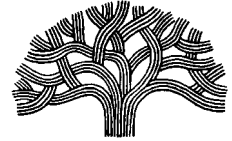


# CITY OF OAKLAND



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Retirement Systems

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February 19, 2004

## **CLOSED SESSION**

**THE POLICE AND FIRE RETIREMENT BOARD WILL HOLD A SPECIAL CLOSED SESSION  
ON WEDNESDAY, FEBRUARY 25, 2004, COMMENCING AFTER OPEN SESSION AT 1 :00 P.M.  
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**

**Conference with its City Attorney pursuant to California Government Code Section 54956.9(b)(1) regarding:**

[Re WORLDCOM, INC. Securities Litigation](#)

[Anticipated Litigation in one \(1\) matter](#)

**Conference with City Attorney pursuant to California Government Code Section 54956.9(a) regarding:**

[Sandoval, et al. v. City of Oakland and Police and Fire Retirement Board](#)

Respectfully submitted,

Walter L. Johnson, Sr.  
Director of Retirement Systems  
Secretary to the Board