GENERAL EMPLOYEES

(CLAIR T. SINGERMAN PENSION - ORDINANCE 691)

TUESDAY, JUNE 3, 2025

9:00 a.m.

EXECUTIVE SESSION MEETING NOTICE

PLEASE TAKE NOTICE THAT THE BOARD OF TRUSTEES OF THE CITY OF NORTH MIAMI WILL HOLD AN EXECUTIVE SESSION PURSUANT TO FLORIDA STATUTES, SECTION 286.011(8), ON JUNE 3, 2025, AT 9:00 A.M., OR AS SOON THEREAFTER AS THE AGENDA WILL ALLOW THE BOARD TO PROCEED, AT THE PENSION OFFICE LOCATED AT 12000 BISCAYNE BOULEVARD, SUITE #508, NORTH MIAMI, FL.

THE SOLE PURPOSE OF THE MEETING IS TO CONFER WITH LEGAL COUNSEL TO DISCUSS LITIGATION STRATEGY AND SETTLEMENT NEGOTIATIONS IN THE MATTER OF BOARD OF TRUSTEES OF THE CLAIR T. SINGERMAN EMPLOYEES' RETIREMENT SYSTEM v. MARCUM LLP, 11th JUDICIAL CIRCUIT CASE NO.: 2024-001251-CA-01. A VERBATIM RECORD OF THE MEETING WILL BE KEPT AS REQUIRED BY LAW. THE NAMES OF THE PERSONS TO BE IN ATTENDANCE ARE: ATTORNEY ADAM P. LEVINSON, ATTORNEY JESSE DINER, KYLE ROBERTS; TRUSTEES ERNIE RAMOS (CHAIR), NAKIA JOHNSON PRESTON, DONALD RITTS, STEPHANIE THOMAS, ANGELA REYES, JEFF GEIMER, LURA WOODLEY, ORNELISA COFFY (ADMINISTRATOR), AND A COURT REPORTER. THE MEETING IS EXPECTED TO LAST APPROXIMATELY ONE HOUR.