

Meeting Name: Legal Affairs and Governmental Relations Committee Meeting

Meeting Start Time: Immediately following the Pension and Investment Committee

Meeting Start Date: 12/11/2019

Meeting Location: 1700 Northwest 49 Street, Suite 150, Ft. Lauderdale, FL 33309

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter: Nancy W. Gregoire, Chair)
3. Roll Call (Presenter: Patricia Alfaro, Liaison to the Board of Commissioners)
Nancy W. Gregoire/Chair
Stacy L. Angier/Vice Chair
Ray T. Berry
Christopher T. Ure
Marie C. Waugh
4. Public Comments
5. Approval of Minutes
 - 5.1. Approval of Legal Affairs and Governmental Relations Committee meeting minutes, dated September 26, 2018
 - 5.2. Approval of Legal Affairs and Governmental Relations Committee meeting minutes, dated October 30, 2018
 - 5.3. Approval of Legal Affairs and Governmental Relations Committee meeting minutes, dated September 11, 2019
6. Topic of Discussion
 - 6.1. General Legal Department Updates (Presenter: Linda Epstein, Corporate General Counsel)
 - 6.2. New Engagement Letters (Presenter: Linda Epstein, Corporate General Counsel)
 - 6.3. Policy GA-016-005, Public Records Request, Chapter 119, F.S. (Presenter: Brett Bauman, Sr. Associate, General Counsel)
7. Adjournment