

**NOTICE OF CLOSED ATTORNEY-CLIENT MEETING
OF THE BOARD OF TRUSTEES OF THE
PALM TRAN/ATU LOCAL 1577 PENSION PLAN**

Pursuant to F.S. 286.011(8), notice is hereby given that the Board of Trustees of the Palm Tran/ATU Local 1577 Pension Plan will hold a closed-door attorney-client session on Thursday, June 3, 2021 at 1:00 p.m., or as soon thereafter as the session can begin. The meeting will be held at:

Palm Tran Connection
50 S. Military Trail
Second Floor/Conference Room #2N-123
West Palm Beach, FL 33415
Or Virtual

<https://zoom.us/j/98282195462?pwd=SnJZbEY4WkNZL2JzMExoUVZ6RER5dz09>

Meeting ID: 982 8219 5462

Passcode: 959180

Phone: 1 (312) 626-6799

Find your local number: <https://zoom.us/j/98282195462?pwd=SnJZbEY4WkNZL2JzMExoUVZ6RER5dz09>

The session will be confined to discussion of pending litigation in the case of IN RE GRUPO TELEVISA SECURITIES LITIGATION 18-CV-01979 LLS pending in the United States District Court in the Southern District of New York. The Board will be discussing settlement negotiations and strategy related to litigation expenditures,.

The following people are expected to attend the closed-door meeting:

Members of the Board of Trustees: Dwight Mattingly, Marcos Rodriguez, Lisa Master, and Jeremy Baker

Board attorneys: Robert Sugarman, Pedro Herrera, Ken Harrison, and Bonni Jensen

Chief Administrative Officer of the Board: Mary Shah

Board Securities Attorneys

- Boies Schiller & Flexner: David Boies, Alex Boies, and Sigrid McCawley
- Saxena White: Maya Saxena, Stefanie Leverette, and Lester Hooker
- Wolf Popper: Chet Waldman, Robert Finkel, and Rodolfo Herrera Moro Saft

A certified court reporter will be present to transcribe the session. The transcript will be made public upon the conclusion of the above-cited, ongoing litigation.

Following the closed session, a public session will be held to take necessary action based on advice of counsel received during the closed session.

Mary Shah
Administrator