

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SPECIAL CLOSED SESSION DOCKET
FOR
MONDAY, MAY 17, 2004
AT 2:00 P.M.**

NOTE: In accordance with the San Diego City Council Temporary Rule for Noticing and Conduct of Closed Session Meetings, adopted on March 29, 2004, a portion of the regular open meeting agenda of the City Council has been reserved for City Attorney comment, public comment, and City Council discussion of the content of this Closed Session Docket. Please see the Open Session Agenda to determine when such matters may be heard.

The Mayor has called a Special Closed Session meeting for Monday, May 17, 2004 in the Committee Room on the 12th Floor of the City Administration Building, 202 C Street, San Diego California. The Special Closed Session will commence immediately following the conclusion of the regular open session meeting that day. The Council meeting open session starts at 2:00 p.m.

Pursuant to the new temporary Council Rule on closed sessions, the public will have the opportunity to comment on these matters during the regular open session of the City Council on May 17, 2004. The open session agenda for that day will reflect the appropriate open session item for public comment. The closed session called pursuant to this memorandum may continue into Tuesday, May 18, 2004.

The agenda for the Special Closed Session is the following:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 *Gleason v. San Diego City Employees' Retirement System*
San Diego Superior Court Case No. GIC 803779

HDCA Assigned: Christopher Morris

This matter involves litigation concerning the City's retirement system and the City's obligation to fund that system. A tentative settlement has been reached with the plaintiffs, the terms of which generally involve certain payments by the City to the system in each of Fiscal Years 2005, 2006, 2007 and 2008. In closed session, the City Attorney and the City's outside counsel will report to the City Council on the conduct of negotiations to finalize a settlement agreement, and the status of the court proceedings to implement the settlement.