



BOARD OF DIRECTORS MEETING

Notice is hereby given that the President of Public Entity Partners (PE Partners) calls a special meeting of the Board of Directors of Public Entity Partners on Monday, October 28, at 1:30 p.m. local time at the offices of PE Partners in Franklin, TN, for the purpose of transacting the following business:

- I. **Call to Order**
- II. **Citizen Comments**
- III. **Discussion and Possible Vote on Appointing an Agent for the Purpose of Attending an Attorney-Client Privileged Executive Session**
- IV. **Discussion and Possible Vote on Response to a Demand Letter from a Former Employee's Attorney**
- V. **Discussion and Possible Vote on Allowing Public Entity Partners' General Counsel's Office to Assist PE Partners' Insurer with Any Lawsuit Filed Involving PE Partners and a Former Employee**