DES MOINES CITY COUNCIL MEETING

February 28, 2005 7:30 A.M.

1. ROLL CALL:

2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED:

3. Approving Resolution endorsing Legislative Proposal to seek legislative change of the IPERS retirement system.

Closed Session

4. Recess, and reconvene in closed session pursuant to Section 21.5, subsection 1, paragraph C of the Iowa Code, to discuss as necessary strategy with counsel in matters that are presently in litigation or where litigation is imminent, where its disclosure would be likely to prejudice or disadvantage the position of the City.

5. Closed Session to discuss matter of pending litigation.

6. Terminate this closed session and reconvene in open session.

MOTION TO ADJOURN AT ______________________ A.M.

All-America City