NOTICE OF CLOSED SPECIAL MEETING HENNEPIN COUNTY BOARD OF COMMISSIONERS

Basis: Pursuant to Minnesota Statute § 13D.05, subd. 3(b) (attorney-client privilege) the

Hennepin County Board will meet in a closed legal briefing which is not open to

the public.

Subject: The Hennepin County Board will discuss legal strategies pertaining to the

following legal matters:

Hennepin County v. Purdue Pharma L.P., et al., Case No. 18-cv-350

(D. Minn.)

In re Purdue Pharma L.P., et al., Case No. 19-23649 (SHL) (Bankr.

S.D.N.Y.

In re National Prescription Opiate Litigation, MDL 2804

<u>Date/Time:</u> Tuesday, August 12, 2025, at 10:30 a.m. or as soon thereafter as practicable

Location: A-23 Government Center

Because this is a closed session, the meeting will not be accessible to the public.