



D A L L A S
POLICE & FIRE
PENSION SYSTEM



ORDER OF BUSINESS

September 14, 2017

(Updated 9/12/17)

All times are approximate and subject to change.

Time	Item	Speaker(s)
8:30 a.m.	<i>Regular and Supplemental meetings called to order. Supplemental meeting recessed.</i>	
8:30 a.m.	A. TRUSTEES	
8:30 a.m.	1. Welcome of newly appointed Trustees	
8:30 a.m.	2. Election of Interim Chairman of the Board of Trustees	
8:32 a.m.	C. CONSENT AGENDA	
8:32 a.m.	1.-9. Detailed Consent Agenda	
8:32 a.m.	D. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION	
8:32 a.m.	Go to Item #3	
8:32 a.m.	3. Closed Session - Board serving as Medical Committee Discussion of the following will be closed to the public under the terms of Section 551.078 of the Texas Government Code: Disability application	
8:34 a.m.	Go to Item #1	
8:34 a.m.	1. Legal issues Portions of the discussion under this topic may be closed to the public under the terms of Section 551.071 of the Texas Government Code. DPFP v. Columbus A. Alexander III	
8:44 a.m.	Adjourn Regular meeting	

Time	Item	Speaker(s)
8:44 a.m.	<i>Supplemental meeting reconvened</i>	
8:44 a.m.	A. CONSENT AGENDA	
8:44 a.m.	Approval of Service Retirements	
8:45 a.m.	Adjourn Supplemental meeting	