

Dallas Police and Fire Pension System
Thursday, May 11, 2017
8:30 a.m.
4100 Harry Hines Blvd., Suite 100
Second Floor Board Room
Dallas, TX

Supplemental meeting, Samuel L. Friar, Chairman, presiding:

ROLL CALL

Board Members

Present: Samuel L. Friar, Kenneth S. Haben, Joseph P. Schutz, Brian Hass, Tho T. Ho, Gerald D. Brown, Clint Conway, Erik Wilson, Kenneth Sprecher

Absent: Scott Griggs, Jennifer S. Gates, Philip T. Kingston

Staff Kelly Gottschalk, Josh Mond, Summer Loveland, John Holt, Linda Rickley

Others Chuck Campbell

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The meeting was called to order at 8:30 a.m.

The meeting was recessed at 8:30 a.m. and reconvened at 1:37 p.m.

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A. CONSENT AGENDA

1. Approval of Minutes

Regular meeting of April 13, 2017

2. Approval of Service Retirement

3. Approval of Estate Settlement

After discussion, Mr. Hass made a motion to approve the items on the Consent Agenda, subject to the final approval of the staff. Mr. Conway seconded the motion, which was unanimously approved by the Board.

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**B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR
INDIVIDUAL CONSIDERATION**

Investment reports

Staff reviewed the investment performance and rebalancing reports for the period ending April 30, 2017 with the Board.

No motion was made.

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Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Brown and a second by Mr. Wilson, the meeting was adjourned at 1:43 p.m.

[signature]

Samuel L. Friar
Chairman

ATTEST:

[signature]

Kelly Gottschalk
Secretary