

Dallas Police and Fire Pension System
Thursday, February 11, 2016
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, Lee M. Kleinman, Joseph P. Schutz, Brian Hass, Kenneth S. Haben, Tho T. Ho, Gerald D. Brown, Clint Conway, John M. Mays

Absent: Scott Griggs, Philip T. Kingston, Erik Wilson

Staff

Kelly Gottschalk, Joshua Mond, James Perry, Summer Loveland, John Holt, Corina Terrazas, Carlos Ortiz, Damion Hervey, Pat McGennis, Milissa Romero, Christina Wu, Greg Irlbeck, Linda Rickley, Kevin Killingsworth

Others

None

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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 4:16 p.m.

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A. CONSENT AGENDA

Approval of Minutes

Regular meeting of January 14, 2016

Mr. Brown made a motion to approve the minutes of the regular meeting of January 14, 2016, subject to the final review of the staff. Mr. Mays seconded the motion, which was unanimously approved by the Board.

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**Supplemental Board Meeting
Thursday, February 11, 2016**

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

Investment and financial reports

Mr. Brown made a motion to receive and file the January 2016 Dallas Police & Fire Pension System Investment Oversight Report as prepared by Maples Fund Services. Mr. Mays seconded the motion, which was unanimously approved by the Board.

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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. Mays, the meeting was adjourned at 4:17 p.m.

[signature]

Samuel L. Friar
Chairman

ATTEST:

[signature]

Kelly Gottschalk
Secretary