

AGENDA



Date: September 15, 2017

A meeting of the Dallas Police and Fire Pension System Nominations Committee will be held at **12:00 p.m. on Monday, September 18, 2017, in the Second Floor Board Room at 4100 Harry Hines Boulevard, Dallas, Texas.** Items of the following agenda will be presented to the Committee:

DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

1. Approval of Minutes

- a. Meeting of September 8, 2017
- b. Meeting of September 12, 2017

2. Nominations Committee Policy and Procedure and Election Rules

3. Discussion regarding potential Trustee candidates

Portions of the discussion under this topic may be closed to the public under the terms of Section 551.074 of the Texas Government Code.

- 4. Certification of deemed election of sole Fire Fighter Trustee candidate for Board of Trustees**
- 5. Certification of qualifications of applicants for the October 2017 Trustee election and certification of ballot**

The Committee may, in its discretion, dispose of any item by any action in the following non-exclusive list: recommend, approval, disapproval, deferral, table, take no action, and receive and file. At the discretion of the Committee, items on this agenda may be considered at times other than in the order indicated in this agenda.

At any point during the consideration of the above items, the Committee may go into Closed Executive Session as per Texas Government Code, Section 551.071 for consultation with attorneys, Section 551.072 for real estate matters, Section 551.074 for personnel matters, and Section 551.078 for review of medical records.