

MINUTES SUMMARY Special Board Meeting Tuesday, April 20, 2021

A special meeting of the Dallas Police and Fire Pension System Board of Trustees was held at 4:00 p.m. on Tuesday, April 20, 2021, via telephone conference.

REGULAR POLICE AND FIRE PENSION SYSTEM BOARD MEETING

The meeting was called to order at 4:01 p.m.

A. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

Authorized the Executive Director to express Board approval solely for legislative changes to Section 6.14(e-3) which allow all recipients of DROP annuity payments to apply for a hardship distribution, subject to approval by the General Counsel of any proposed legislation.

B. BRIEFING ITEMS

Prior to commencing items for Board discussion and deliberation, the Chairman extended an opportunity for public comment. No one requested to speak to the Board.

The special Board meeting was adjourned at 4:36 p.m.