

Dallas Police and Fire Pension System
Monday, February 20, 2017
8:30 a.m.
Second Floor Board Room
4100 Harry Hines Blvd., Suite 100
Dallas, TX

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

ROLL CALL

Board Members

Present at 8:30 a.m. Samuel L. Friar, Joseph P. Schutz, Brian Hass, Tho T. Ho, Clint Conway, Kenneth Sprecher
Present at 8:33 a.m. Jennifer S. Gates
Present at 8:35 a.m. Scott Griggs
Present at 8:37 a.m. Philip T. Kingston

Absent: Kenneth S. Haben, Gerald D. Brown, Erik Wilson

Staff

Kelly Gottschalk, Josh Mond, Summer Loveland, John Holt, Linda Rickley, Carol Huffman

Others

Rocky Joyner (by telephone), Jeff Williams (by telephone), Bill Warrick, Thomas White, H. R. Andrews, Mark Gibbons, Marlin Price, Frank Varner, Thomas Bowers, Larry Goldsmith, Paul Jarvis, Judy Aloï, James Elliston, Joe Philpott, Brett Binford, A. D. Donald, Joe M. Spigner, Frank Ruspoli, Ingrid Spiotta, Jimmy Davis, James Freeman, Patrick Anderson, Sr., Vincent Aloï, Tom Taylor, Mike Adamek, Patrick Lewter, Don Howard, Lloyd D. Brown, Forrest Fenwick, Bill Knobel, Ennis Hill, Rick Thomas, David Thornton, Phil Ruzicki, Ron Acken, Kathy Acken, Ricky Quarles, Yvonne Quarles, D. D. Pierce, David J. Slavik, Michael Spiotta, Kenneth Campbell, Larry Williams, Mary Hershiser, Paul Ellery, Joseph Freeze, Laura Spray, Joel Lavender, Charles E. Luedeker, Tom Moore, Tom Moorman, Roselio Rodriguez, David E. Gibson, Lynn A. Reves, Mark Stovall, Dan Wojcik, James Thompson, Mike Dorety, Marcus Sharp, Jackie Brown, Ron Weimer, James Bates, Kathy Bates, William B. Smith, James R. Moore, Jr., William Murrell, Aaron Anderson, Kathy Jones-Anderson, Ron Pinkston, Jesse Aguirre, A. M. Vidal, Lingburge Williams, Reuben Millsaps, Roy Ferguson, Sheryl R. Scott, Billy Johnson, Carolyn Tillery, Tolvía D. Wilcoxson, Jill Muncy, Mark Moeller, Bryant Tillery, James Baker, Julian Bernal, Sandino L. Contreras, Charles W. Schmidt, Jr., Kenneth Seguin, Chris Peterson, Jack Clower, Rick Salinas, Pete Bailey, J. Dunn,

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Others (continued) Travis Payne, Jerome Zabochnik, John Nichols, Joe Kay, Jeff Patterson, Mark Langford, Jack McClendon, Michael Gomez, Jim Aulbaugh, Victor Woodberry, Michael Cole, Felecia Kemp, Martin Kemp, Sr., Sal Morales, Melvin Thomas, Charles E. Gale, Nancy L. Webb, Dale Erves, Tom Miller, Octavio Saldana, Danny W. Robinson, Michael McGehee, Herman T. Sawyer, Jerry B. Williams, Morris Popeita, Joseph Martinez, Michael Mata, Leon Hollins, Michael Jones, Sandy Alexander, Thomas Costley, Jack Fink, John F. Thompson, Hannah Davis, Wally Guerra, Alex Boyer, Vanessa Brown, Andy Adams, Tristan Hallman, Ashleigh Barry, Scott Sidway, Barry Blonstein, Sandy Moncada

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The meeting was called to order at 8:33 a.m.

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A. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

Discussion and possible action on Legislative Matters

- a. Compromise Proposal from Chairman Flynn
- b. City of Dallas' plan

The Board and staff discussed the Flynn plan and the City of Dallas plan.

The meeting was recessed at 9:25 a.m.

The meeting was reconvened at 9:35 a.m.

After discussion, Mr. Kingston made a motion to authorize the Executive Director and General Counsel to continue to work with Representative Dan Flynn's plan for the most advantageous outcome for the Dallas Police & Fire Pension System beneficiaries. Mr. Griggs seconded the motion, which was unanimously approved by the Board.

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B. BRIEFING ITEM

Reports and concerns of active members and pensioners of the Dallas Police and Fire Pension System

The Board received comments during the open forum.

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. Hass and a second by Mr. Schutz, the meeting was adjourned at 10:38 a.m.

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Samuel L. Friar
Chairman

ATTEST:

[signature]

Kelly Gottschalk
Secretary

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