

# AGENDA



**Date:** February 10, 2017

A special meeting of the Dallas Police and Fire Pension System Board of Trustees will be held at **1:30 p.m. on Tuesday, February 14, 2017, in the Second Floor Board Room at 4100 Harry Hines Boulevard, Dallas, Texas.** Items of the following agenda will be presented to the Board:

**A. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION:**

**1. Legal issues**

Portions of the discussion under this topic may be closed to the public under the terms of Section 551.071 of the Texas Government Code.

- a. Rawlings v. Dallas Police and Fire Pension System
- b. Degan et al. v. DPF Board of Trustees (Federal suit)

## **2. Amendment of Bank of America loan agreement**

Portions of the discussion under this topic may be closed to the public under the terms of Section 551.071 of the Texas Government Code.

### **B. BRIEFING ITEM**

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

The term "possible action" in the wording of any Agenda item contained herein serves as notice that the Board may, as permitted by the Texas Government Code, Section 551, in its discretion, dispose of any item by any action in the following non-exclusive list: approval, disapproval, deferral, table, take no action, and receive and file. At the discretion of the Board, 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 Board 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.



# DISCUSSION SHEET

## ITEM #A1

**Topic:**

**Legal issues**

Portions of the discussion under this topic may be closed to the public under the terms of Section 551.071 of the Texas Government Code.

- a. Rawlings v. Dallas Police and Fire Pension System
- b. Degan et al. v. DFPF Board of Trustees (Federal suit)

**Discussion:**

Counsel will brief the Board on these issues.



# DISCUSSION SHEET

## ITEM #A2

**Topic:** **Amendment of Bank of America loan agreement**

Portions of the discussion under this topic may be closed to the public under the terms of Section 551.071 of the Texas Government Code.

**Discussion:** The Executive Director will provide an update to the Board on the status of discussions with Bank of America on the outstanding debt agreements.

**Staff**

**Recommendation:** Available at the meeting.



# DISCUSSION SHEET

## ITEM #B1

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

**Discussion:** This is a Board-approved open forum for active members and pensioners to address their concerns to the Board and staff.