

**Dallas Police Fire Pension System**  
**Thursday, January 12, 2017**  
**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, Joseph P. Schutz, Scott Griggs, Brian Hass, Jennifer S. Gates, Tho T. Ho, Gerald D. Brown, Clint Conway, Kenneth Sprecher

Absent: Kenneth S. Haben, Philip T. Kingston, Erik Wilson

**Staff** Kelly Gottschalk, Josh Mond, Summer Loveland, John Holt, Damion Hervey, Pat McGennis, Ryan Wagner, Christina Wu, Greg Irlbeck, Linda Rickley

**Others** Chuck Campbell

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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 1:29 p.m.

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**A. CONSENT AGENDA**

**1. Approval of Minutes**

Regular meeting of December 8, 2016

**2. Approval of Service Retirements**

After discussion, Mr. Schutz made a motion to approve the items on the Consent Agenda, subject to the final approval of the staff. Mr. Brown seconded the motion, which was unanimously approved by the Board.

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

**Investment reports**

Staff presented the investment performance and rebalancing reports for the period ending December 31, 2016 with the Board.

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. Schutz and a second by Mr. Ho, the meeting was adjourned at 1:29 p.m.

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Samuel L. Friar  
Chairman

**ATTEST:**

[signature]

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Kelly Gottschalk  
Secretary