

AGENDA



Date: January 9, 2017

The regular meeting of the Dallas Police and Fire Pension System Board of Trustees will be held at **8:30 a.m. on Thursday, January 12, 2017 in the Second Floor Board Room at 4100 Harry Hines Boulevard, Dallas, Texas.** The following item is an **addendum** to the agenda and will be presented to the Board no earlier than 10:00 a.m.:

DISCUSSION AND POSSIBLE ACTION REGARDING ITEM FOR INDIVIDUAL CONSIDERATION:

Executive Director's contract

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.

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

ADDENDUM

Topic: Executive Director's contract

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.

Discussion: The Chairman will review the Executive Director's contract with the Board.