

AGENDA



Date: August 29, 2017

A meeting of the Dallas Police and Fire Pension System Nominations Committee will be held at **10:00 a.m. on Friday, September 1, 2017, in the Second Floor Board Room at 4100 Harry Hines Boulevard, Dallas, Texas.** Items of the following agenda will be presented to the Committee:

A. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

- 1. Call to Order**
- 2. Confirm Associations' Representatives and Associations' Good Standing with the Secretary of State**
- 3. Applications Update and Review of Initial Applicants**

Portions of the discussion under this topic may be closed to the public under the terms of Sections 551.071 and 551.074 of the Texas Government Code.

- 4. Nominations Committee Rules, Policy and Procedure**
- 5. Election Calendar**
- 6. Call for Election of the Non-member slate, Police Officer and Fire Fighter Trustees**
- 7. Establish Interview Format, Questions and Schedule**
- 8. Confirm Future Meeting Dates and Times**
- 9. Adjourn**

The Committee may, in its discretion, dispose of any item by any action in the following non-exclusive list: recommend, approval, disapproval, deferral, table, take no action, and receive and file. At the discretion of the Committee, 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 Committee 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.