

Dallas Police and Fire Pension System
Thursday, March 10, 2016
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, Lee M. Kleinman, Joseph P. Schutz, Brian Hass, Kenneth S. Haben, Tho T. Ho, Gerald D. Brown, Clint Conway, John M. Mays

Absent: Scott Griggs, Philip T. Kingston, Erik Wilson

Staff Kelly Gottschalk, Joshua Mond, James Perry, Summer Loveland, John Holt, Corina Terrazas, Carlos Ortiz, Damion Hervey, Pat McGennis, Ryan Wagner, Milissa Romero, Christina Wu, Greg Irlbeck, Linda Rickley, Kevin Killingsworth

Others None

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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 4:54 p.m.

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A. CONSENT AGENDA

1. Approval of Minutes

Regular meeting of February 11, 2016

2. Approval of Service Retirements

3. Spouse Wed After Retirement (SWAR)

Mr. Mays made a motion to approve the items on the Consent Agenda, subject to the final review of the staff. Mr. Haben 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 and financial reports

Mr. Perry reviewed the preliminary investment performance and rebalancing reports for the period ending February 29, 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. Brown and a second by Mr. Mays, the meeting was adjourned at 4:55 p.m.

[signature]

Samuel L. Friar
Chairman

ATTEST:

[signature]

Kelly Gottschalk
Secretary