

AGENDA



Date: 10/6/2017

A meeting of the Dallas Police and Fire Pension System Nominations Committee will be held at **3:00 p.m. on Tuesday, October 10, 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:

DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

1. Approval of Minutes

- a. Meeting of September 12, 2017
- b. Meeting of September 18, 2017
- c. Meeting of September 29, 2017

2. Certification of election results for the Non-member Trustee positions

3. Certification of election results for Police Officer Trustee position

- 4. Call for election of Non-member Trustee positions**
- 5. Call for run-off election of Police Officer Trustee position**
- 6. Nominations Committee Policy and Procedure and Election Rules**
- 7. Public comments regarding candidates**

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.