

**Dallas Police and Fire Pension System**  
**Thursday, June 9, 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, Kenneth S. Haben, Joseph P. Schutz, Brian Hass, Jennifer Gates, Tho T. Ho, Clint Conway, John M. Mays

Absent: Gerald D. Brown, Scott Griggs, Philip T. Kingston, Erik Wilson

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

**Others** None

\* \* \* \* \*

The meeting was called to order at 8:30 a.m.

The meeting was recessed at 8:30 a.m. and reconvened at 4:00 p.m.

\* \* \* \* \*

**A. CONSENT AGENDA**

**1. Approval of Minutes**

Regular meeting of May12, 2016

Mr. Haben made a motion to approve the minutes of the meeting of May 12, 2016, subject to the final review of the staff. Mr. Ho seconded the motion, which was unanimously approved by the Board.

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**Supplemental Board Meeting  
Thursday, June 9, 2016**

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

**1. Investment reports**

Staff reviewed the investment performance and rebalancing reports, for the period ending May 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. Haben and a second by Mr. Ho, the meeting was adjourned at 4:00 p.m.

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Samuel L. Friar  
Chairman

**ATTEST:**

[signature]

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Kelly Gottschalk  
Secretary