

Dallas Police Fire Pension System
Thursday, October 13, 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 S. Gates, Tho T. Ho, Gerald D. Brown, Clint Conway, John M. Mays, Scott Griggs, Philip T. Kingston

Absent: Erik Wilson

Staff Kelly Gottschalk, Josh Mond, Summer Loveland, John Holt, Corina Terrazas, Damion Hervey, Pat McGennis, Christina Wu, Linda Rickley

Others Chuck Campbell

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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 3:29 p.m.

Mr. Mays was not present when the meeting was reconvened.

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A. CONSENT AGENDA

1. Approval of Minutes

Regular meeting of September 8, 2016

2. Approval of Service Retirement

After discussion, Mr. Haben made a motion to approve the items on the Consent Agenda, subject to the final approval of the staff. Mr. Kingston seconded the motion, which was unanimously approved by the Board.

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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 September 30, 2016, with the Board.

No motion was made.

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2. Presentation and discussion of the 2017 Supplemental Plan Budget

The budget was prepared in total for both the Combined Pension Plan and the Supplemental Plan and was presented in the Regular Board meeting on October 13, 2016.

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. Brown, the meeting was adjourned at 3:30 p.m.

[signature]

Samuel L. Friar
Chairman

ATTEST:

[signature]

Kelly Gottschalk
Secretary