

**Dallas Police and Fire Pension System**  
**Thursday, June 8, 2017**  
**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, Scott Griggs, Brian Hass, Jennifer S. Gates, Tho T. Ho, Larry D. Williams, Erik Wilson, Clint Conway, Kenneth Sprecher, Philip T. Kingston

Absent: Joseph P. Schutz

**Staff** Kelly Gottschalk, Josh Mond, Summer Loveland, John Holt, Pat McGennis, 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 3:17 p.m.

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**A. CONSENT AGENDA**

**1. Approval of Minutes**

Regular meeting of May 11, 2017

**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. Wilson seconded the motion, which was unanimously approved by the Board.

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

**Investment reports**

Staff reviewed the investment performance and rebalancing reports for the period ending May 31, 2017 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. Griggs and a second by Mr. Wilson, the meeting was adjourned at 3:17 p.m.

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Samuel L. Friar  
Chairman

**ATTEST:**

[signature]

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Kelly Gottschalk  
Secretary