



**ORDER OF BUSINESS**

**October 20, 2016**

(Updated 10/19/16)

*All times are approximate and subject to change.*

Time	Item	Speaker(s)
9:00 a.m.	<i>Special meeting called to order.</i>	
9:00 a.m.	<b>A. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION</b>	
9:00 a.m.	Go to Item #A2  <b>2. Appointment of Interim Police Pensioner Trustee</b>	
9:15 a.m.	Go to Item #A1	
9:15 a.m.	<b>1. Plan amendment election</b>  Portions of the discussion under this topic may be closed to the public under the terms of Section 551.071 of the Texas Government Code.  <b>a.</b> Further consideration of proposed Plan and DROP Policy changes <b>b.</b> Approval of proposed Plan language <b>c.</b> Election schedule <b>d.</b> Call for election	<i>Deborah Brigham, Jeff Williams (Segal) (by telephone)</i>
11:15 a.m.	<b>B. BRIEFING ITEMS</b>  <b>Reports and concerns of active members and pensioners of the Dallas Police and Fire Pension System</b>	
11:30 a.m.	Adjourn	